



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

Date 11 April 2018

Subject COMPANY SECRETARY ANNOUNCEMENT

MCK advises that it's Group Company Secretary and Legal Counsel, Mr Troy Dandy, is leaving the company effective 13 April 2018. The Board thanks Mr Dandy for his service.

MCK's Vice President of Finance, Mr Boon Pua, will assume the role of interim Company Secretary effective 13 April 2018.

Boon Pua
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