

For Immediate Release

4 August 2017

MILLENNIUM & COPTHORNE HOTELS PLC
LEI: 2138003EQ104LZ1JNH19

BOARD COMMITTEE CHANGES

Millennium & Copthorne Hotels plc (M&C) announces today that Mr Martin Leitch (Independent Non-Executive Director) is taking on the Chairmanship of the Audit Committee with effect from 4 August 2017.

Mr Gervase MacGregor (Independent Non-Executive Director) will step down from chairing, but will continue to be a member of, the Audit Committee. As previously announced he was appointed Chairman of the Risk Committee on 5 May 2017.

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