

General Announcement::Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
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Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
Announcement Reference	SG170807OTHR148I
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the Announcement released by Millennium & Copthorne Hotels plc on 4 August 2017 relating to Board Committee Changes.
Attachments	08042017_MCplc_Board Committee Changes.pdf Total size =18K

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.

Enquiries:

+44 (0)20 7872 2444

Jonathon Grech, Group General Counsel and Company Secretary
Peter Krijgsman, Financial Communications (Media)