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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	17-Dec-2012 17:59:28
Announcement No.	00065

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Announcement by Subsidiary, Millennium & Copthorne Hotels plc on Change in Non-Executive Responsibilities
Description	Please refer to the attached announcement released by Millennium & Copthorne Hotels plc on 14 December 2012.
Attachments	 17122012_Change_in_Non-Executive_Responsibilities-MnC.pdf Total size = 10K (2048K size limit recommended)

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For immediate release

14 December 2012

MILLENNIUM & COPTHORNE HOTELS PLC

Change in Non-Executive Responsibilities

Millennium & Copthorne Hotels plc (the “Company”), announces that Sean Collins, a Non-executive Director of the Company, has been appointed Senior Independent Director and a member of the Remuneration Committee with effect on 1 January 2013. Mr Collins succeeds Chris Keljik who, as announced on 2 August 2012, will be standing down as a Non-executive Director of the Company with effect from 31 December 2012.

For more information, please contact:

Millennium & Copthorne

020 7872 2444

Alan Scott, Company Secretary
Peter Krijgsman, Financial Communications (Media)