

## GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY SUBSIDIARY COMPANY, MILLENNIUM & COPTHORNE HOTELS PLC

### Issuer & Securities

#### Issuer/ Manager

CITY DEVELOPMENTS LIMITED

#### Securities

CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

11-Oct-2019 17:21:31

#### Status

New

#### Announcement Sub Title

Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc

#### Announcement Reference

SG191011OTHR0AFW

#### 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 11 October 2019 relating to the Cancellation of Listing and Directorate Changes.

### Attachments

[10.11.2019 MCplc Cancellation of Listing Directorate Changes.pdf](#)

Total size =84K MB

**NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN WHOLE OR IN PART IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OF SUCH JURISDICTION**

For immediate release

11 October 2019

**Millennium & Copthorne Hotels plc ("M&C")**

**Cancellation of Listing and Directorate Changes**

*Cancellation of listing*

Further to the announcement made by M&C on 12 September 2019, M&C announces that, following the application by M&C, the Financial Conduct Authority has cancelled the listing of M&C's ordinary shares of 30 pence each (ISIN: GB0005622542) (the "**M&C Shares**") on the premium segment of the Official List and the London Stock Exchange has cancelled the admission to trading of the M&C Shares on the London Stock Exchange's main market for listed securities (the "**De-listing**"), in each case with effect from 8.00 a.m. (London time) today.

*Directorate changes*

M&C also wishes to confirm that as a result of the De-listing, the Offeree Independent Directors have now resigned from the M&C board as disclosed in the Offer Document.

Unless expressly defined in this announcement, terms defined in the offer document dated 15 August 2019 have the same meaning when used in this announcement.

Enquiries:

**Millennium & Copthorne Hotels plc**

Jonathon Grech, Group General Counsel and Company Secretary

Tel:+44 (0)20 7872 2444

Matthew Smallwood, Instinctif Partners

Tel:+44 (0)20 7457 2020

LEI Number: 2138003EQ1O4LZ1JNH19