

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

**Issuer & Securities**

<b>Issuer/ Manager</b>	CITY DEVELOPMENTS LIMITED
<b>Securities</b>	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	25-Aug-2016 17:26:07
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
<b>Announcement Reference</b>	SG160825OTHR09HU
<b>Submitted By (Co./ Ind. Name)</b>	Enid Ling Peek Fong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the Announcement released by Millennium & Copthorne Hotels plc on 24 August 2016 relating to Directorate Change and Retirement of Group CEO.
<b>Attachments</b>	<a href="#">24082016_Directorate Change and Retirement of Group CEO.pdf</a> Total size =250K



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**For immediate release**

**24 August 2016**

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Directorate Change**

**Retirement of Group CEO**

Millennium & Copthorne Hotels plc (M&C) announces today that Aloysius Lee, Director and Group Chief Executive Officer, has notified the Board of his impending retirement and has requested that his retirement take effect as of 31 January 2017, thereby completing a full two-year tenure, in order to pursue philanthropic, mentoring and educational interests. Mr Lee, 68, joined the Group on 1 February 2015, first as Group CEO designate and then as a Director and Group CEO. The Board will consider his request at its forthcoming meeting in September and a further update will be provided in due course.

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