

General Announcement::Announcement by Subsidiary Company, Millennium & Copthorne Hotels New Zealand Limited

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>	05-Dec-2016 17:28:38
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement by Subsidiary Company, Millennium & Copthorne Hotels New Zealand Limited
<b>Announcement Reference</b>	SG161205OTHREUCO
<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 New Zealand Limited on 5 December 2016 relating to Appointment of Group Company Secretary & Legal Counsel.
<b>Attachments</b>	<p> <a href="#">12052016_MCHNZ - Appointment of Group Company Secretary and Legal Counsel.pdf</a></p> <p>Total size =23K</p>



# MILLENNIUM

HOTELS AND RESORTS

---

## MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

---

**STOCK EXCHANGE ANNOUNCEMENT**

**5 December 2016**

### **APPOINTMENT OF GROUP COMPANY SECRETARY & LEGAL COUNSEL**

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) advises that Troy Dandy has been appointed as Group Company Secretary & Legal Counsel with effect from today replacing Takeshi Ito who will leave the company at the end of the year.

Troy comes to MCK with a background in both in house and private practice having worked for Russell McVeagh, Spark and Samsung New Zealand.

The Board welcomes Mr. Dandy to the role and thanks Mr. Ito for his service to the company.

### **ENDS**

Issued by Millennium & Copthorne Hotels New Zealand Limited