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	28-Sep-2018 17:11:57
Status	New
Announcement Sub Title	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
Announcement Reference	SG180928OTHR667W
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 28 September 2018 relating to the stepping down of Group Chief Executive Officer.
Attachments	^{III} <u>09.28.2018 MCplc_GroupCEO.pdf</u> Total size =25K

For Immediate Release

28 September 2018

This announcement contains inside information

MILLENNIUM & COPTHORNE HOTELS PLC LEI: 2138003EQ104LZ1JNH19

LEAVING OF GROUP CHIEF EXECUTIVE OFFICER

Millennium & Copthorne Hotels plc ("M&C") announces that Jennifer Fox and the Board have mutually agreed for Ms Fox to step down from her position as Group Chief Executive Officer and a director of M&C with effect from the close of business on 27 September 2018.

The Board has determined that Mr Tan Kian Seng, the current Group Chief of Staff and former interim Group Chief Executive Officer prior to Ms Fox's appointment, will resume the position as interim Group Chief Executive Officer as from 28 September 2018.

Further updates will be provided in due course.

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