

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>	13-Dec-2016 17:39:16
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
<b>Announcement Reference</b>	SG161213OTHRU7LX
<b>Submitted By (Co./ Ind. Name)</b>	Shufen Loh @ Catherine Shufen Loh
<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 9 December 2016 relating to Directorate Change and Retirement of Group CEO.
<b>Attachments</b>	<a href="#">09122016_Directorate Change and Retirement of Group CEO.pdf</a> Total size =33K

**For immediate release**

**9 December 2016**

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Directorate Change**

**Retirement of Group CEO**

Further to the announcement on 24 August 2016 regarding Aloysius Lee's retirement and the update provided as part the third quarter trading statement on 2 November 2016, Millennium & Copthorne Hotels plc (M&C) confirms today that the date Mr Lee will be stepping down as a Director of M&C and Group Chief Executive Officer will be at the end of 28 February 2017.

The Nominations Committee is continuing with succession planning and recruitment of a new Group Chief Executive Officer. A further update on the search and final details of Mr Lee's remuneration arrangements will be provided in due course.

**Enquiries:**

Jonathon Grech, Group General Counsel and Company Secretary  
Peter Krijgsman, Financial Communications (Media)

+44 (0)20 7872 2444