

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

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
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Announcement Details

Announcement Title	General Announcement
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Status	New
Announcement Sub Title	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
Announcement Reference	SG140918OTHRH7Z8
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 attached Announcement released by Millennium & Copthorne Hotels plc on 17 September 2014 relating to Board Change at Millennium & Copthorne Hotels plc.
Attachments	<p>1809 Sean Collins 17 September 2014.pdf</p> <p>Total size =30K</p>

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For immediate release

17 September 2014

Board Change at Millennium & Copthorne Hotels plc

Millennium & Copthorne Hotels plc (the “Company”) announces today that Sean Collins, senior independent, non-executive director, has informed the Board of Directors of the Company (the “Board”) of his intention to resign from the Board by the end of 2014. The effective date of such resignation has not yet been determined, but Mr. Collins is expected to remain on the Board at least through the announcement of the Company’s third quarter results on 30 October 2014. Mr. Collins currently serves on the Nominations Committee and the Remuneration Committee and as Chairman of the Audit Committee.

A search for a new independent director has commenced and updates will be provided in due course.

Kwek Leng Beng, Chairman of the Board, commented: “On behalf of the Board, I would like to thank Sean for his service and wish him well. During his time on the Board, Sean has provided guidance to the independent directors and helped enhance the internal audit function of the Group. He has been a dedicated member of the Board and I thank him for his significant contribution.”

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Note:

This is a disclosure pursuant to Listing Rule 9.6.11 R.