

**GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY SUBSIDIARY COMPANY, MILLENNIUM & COPTHORNE HOTELS PLC**

## Issuer &amp; Securities

## Issuer/ Manager

CITY DEVELOPMENTS LIMITED

## Securities

CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

10-May-2019 12:07:13

## Status

New

## Announcement Sub Title

Announcement by Subsidiary Company, Millennium &amp; Copthorne Hotels plc

## Announcement Reference

SG190510OTHRB5FC

## 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 9 May 2019 relating to Board Committee changes.

## Attachments

[05.09.2019\\_MCplc\\_Bd%20Committee%20changes.pdf](#)

Total size =25K MB

**For Immediate Release**

**9 May 2019**

**MILLENNIUM & COPTHORNE HOTELS PLC**

LEI: 2138003EQ104LZ1JNH19

**ANNOUNCEMENT OF BOARD COMMITTEE CHANGES**

Pursuant to rule 9.6.11R of the Financial Conduct Authority's Listing Rules, the Board of Directors of Millennium & Copthorne Hotels plc is pleased to announce the following changes to the membership of its standing Board committees.

Paola Bergamaschi Broyd, an independent Non-Executive Director, has been appointed to the Audit & Risk Committee and Remuneration Committee with immediate effect. Vicky Williams will become a member of the Remuneration Committee and the Nominations Committee, in each case effective from the conclusion of the Company's Annual General Meeting scheduled to take place on Friday 10 May 2019, concurrent with her appointment as an independent Non-Executive Director.

**Enquiries:**

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