



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