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MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

28 FEBRUARY 2017

TRANSITION PERIOD FOR THE FINANCIAL MARKETS CONDUCT ACT 2013 (FMCA) ENDS

As required by the FMCA, this notice is to advise shareholders that effective 1 December 2016, Millennium & Copthorne Hotels New Zealand Limited of Level 13, 280 Queen St, Auckland, New Zealand has transitioned to the Financial Markets Conduct Act 2013.

Accordingly, from 1 December 2016, the requirements of the FMCA apply to Millennium & Copthorne Hotels New Zealand Limited.

This is an administrative notice only and no action from shareholders is required at this time.

ENDS

Enquiries:

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Troy Dandy Group Company Secretary