



<b>Results for announcement to the market</b>		
Name of issuer	Millennium & Copthorne Hotels New Zealand Limited	
Reporting Period	12 months to 31 December 2018	
Previous Reporting Period	12 months to 31 December 2017	
	Amount (000s)	Percentage change
Revenue from ordinary activities	\$218,838	Up 16.86%
Profit (loss) from ordinary activities after tax attributable to security holder	\$49,375	Up 14.52%
Net profit (loss) attributable to security holders	\$49,375	Up 14.52%
<b>Interim/Final Dividend</b>		
Amount per Quoted Equity Security	\$0.075	
Imputed amount per sec Quoted Equity Security	\$0.029167	
Record Date	10 May 2019	
Dividend Payment Date	17 May 2019	
Net tangible assets per Quoted Equity Security	\$404.41	Up 8.72%
A brief explanation of any of the figures above necessary to enable the figures to be understood	Please refer to the Chairman's Review accompanying this release.	
<b>Authority for this announcement</b>		
Name of person authorised to make this announcement	<b>Takeshi Ito – Company Secretary</b>	
Contact phone number	+64 9 353 5005	
Contact email address	takeshi.ito@millenniumhotels.com	
Date of release through MAP	13/02/2019	

Audited financial statements accompany this announcement.