



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

24 MAY 2022

DIRECTOR DETERMINATION

At today's Annual Meeting of Shareholders, Graham McKenzie was re-elected as a director of MCK.

The Company has determined in accordance with NZX Listing Rules that MCK Chairman Colin Sim, Graham McKenzie and Leslie Preston are all Independent Directors of the Company. Managing Director BK Chiu and Non-Executive Directors Kevin Hangchi and Eik Sheng Kwek are not independent directors.

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