



MCK ANNOUNCES DIVIDEND TO SHAREHOLDERS FOR FY2024

This morning, the Board resolved to declare a dividend for 2024 of three (3) cents per share to all MCK shareholders holding ordinary or redeemable preference shares.

The dividend will be fully imputed and paid to shareholders on 19 June.

The Board felt that it was appropriate to declare a dividend for 2024 now that there are no restrictions on doing so.

Distribution Notices for the ordinary and redeemable preference shares are attached to this announcement.

-ENDS-

Issued by Millennium & Copthorne Hotels New Zealand Limited

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About Millennium & Copthorne Hotels New Zealand Limited

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) is the only NZX listed hotel owner – operator with 19 owned / leased / franchised hotels based in New Zealand under the Millennium, Grand Millennium, M Social, Copthorne and Kingsgate brands. As part of the Millennium & Copthorne Hotels group, we are proud to be part of a global network of over 120 properties in gateway cities across Asia, Europe, North America, the Middle East and New Zealand. MCK is also the majority shareholder in land developer CDL Investments New Zealand Limited (NZX:CDI) and also has property interests in Australia through its Kingsgate Group subsidiaries including a 50% ownership interest in the Sofitel Brisbane Central through a joint venture.

For more information, visit our website: www.millenniumhotels.co.nz