



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

31 May 2016

RESULTS OF VOTING ON RESOLUTIONS / DETERMINATION OF INDEPENDENT DIRECTORS

Millennium & Copthorne Hotels New Zealand Limited advises that the all resolutions put to the annual meeting of shareholders held earlier today were passed.

Existing directors Wong Hong Ren and Richard Bobb were re-elected as directors and Kevin Hangchi was elected as a director of the Company. The Directors were authorised to fix the remuneration of the Company's auditors.

The Company has therefore determined in accordance with NZSX Listing Rules that Messrs Richard Bobb and Graham McKenzie are the Independent Directors of the Company. Messrs HR Wong, BK Chiu, Aloysius Lee and Kevin Hangchi are not Independent Directors.

Takeshi Ito
Company Secretary.