



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

18 July 2017

APPOINTMENT OF COLIN SIM TO THE BOARD

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) advises that Mr. Colin Sim has been appointed as a non-executive director of the Company with effect from 14 July 2017.

In welcoming Mr. Sim to the Board, BK Chiu, Managing Director of MCK noted:

“Colin is an Australian citizen resident in Sydney with diverse experience spanning operations, financial management, legal and investor relations, business development, human resources and information technology functions. He also has an extensive knowledge of property development which aligns well with our land development business, CDL Investments New Zealand Limited. We are delighted to welcome Colin to the Board and look forward to his valuable contribution across our business”.

The Board has determined in accordance with NZSX Listing Rule 3.3.3(b) that Mr Sim is an independent director.

ENDS

Enquiries:

Troy Dandy
Group Company Secretary
Millennium & Copthorne Hotels New Zealand Limited

(09) 353 5005