



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

NZX ANNOUNCEMENT

21 December 2020

Change of Senior Manager – Rule 3.20.1(a) Announcement

MCK advises that its Vice President Operations Karl Luxon has tendered his resignation from the company and will be leaving at the end of February 2021. Mr. Luxon is leaving to pursue other opportunities and relocating to Christchurch where he and his wife Barbara have extended family.

On behalf of the Board and staff of the company MCK Managing Director BK Chiu wished Karl well for the future.

“Karl has been with MCK for 20 plus years in multiple locations and multiple roles including one as a Hotel General Manager, then as Director of Sales and for the last seven years as our Vice President Operations. While I am sad to lose a trusted colleague and friend who I have worked closely with, I am grateful for his service to MCK and wish him and Barbara the very best for the future and the new opportunities they are pursuing”.

MCK advised that it had commenced a process to appoint a new Vice President Operations and an announcement would be made in the new year.

-ENDS-

Issued by Millennium & Copthorne Hotels New Zealand Limited