

Results for announcement to the market		
Name of issuer	Millennium & Copthorne Hotels New Zealand Limited (MCK)	
Reporting Period	12 months to 31 December 2019	
Previous Reporting Period	12 months to 31 December 2018	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$229,669	4.9%
Total Revenue	\$229,669	4.9%
Net profit/(loss) from continuing operations	\$49,662	0.6%
Total net profit/(loss)	\$49,662	0.6%
Amount per Quoted Equity Security	\$0.075	
Imputed amount per Quoted Equity Security	\$0.02916667	
Record Date	8 May 2020	
Dividend Payment Date	15 May 2020	
Net tangible assets per Quoted Equity Security	\$4.52	\$4.04
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer Chairman’s Review accompanying this announcement	
Authority for this announcement		
Name of person authorised to make this announcement	Takeshi Ito (Company Secretary)	
Contact person for this announcement	Takeshi Ito (Company Secretary)	
Contact phone number	09 353 5055	
Contact email address	takeshi.ito@millenniumhotels.com	
Date of release through MAP	10 February 2020	

Audited financial statements accompany this announcement.