

Memorandum

To: Market Participants

From: NZX Product Operations

Date: Wednesday, 18 March 2020

Subject: Millennium & Copthorne Hotels New Zealand Limited ("MCK") - Trading Halt of Securities Lifted

Message:

NZX Regulation ("NZXR") advises that following the release of the announcement by Millennium & Copthorne Hotels New Zealand Limited ("MCK") at 8.30am, trading in MCK ordinary shares and ("MCKPA") redeemable preference shares will resume at market open today.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS