



MILLENNIUM

HOTELS AND RESORTS

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MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

7 MARCH 2017

DETERMINATION OF NON-INDEPENDENT DIRECTOR

Following the appointment of Mr Kian Seng Tan to the MCK Board with effect from 28 February 2017, the Board has determined in accordance with NZSX Listing Rule 3.3.3(b) that Mr Tan is not an Independent Director.

As at the date of this announcement the MCK Board has advised that Messrs Richard Bobb and Graham McKenzie are Independent Directors of the Company. Messrs HR Wong, BK Chiu, and Kevin Hangchi are not Independent Directors.

ENDS

Enquiries:
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Troy Dandy
Group Company Secretary