

General Announcement::Announcement by Subsidiary Company, Millennium & Copthorne Hotels New Zealand Limited

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	11-Apr-2018 17:40:08
Status	New
Announcement Sub Title	Announcement by Subsidiary Company, Millennium & Copthorne Hotels New Zealand Limited
Announcement Reference	SG1804110THRLB8I
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the Announcement released by Millennium & Copthorne Hotels New Zealand Limited on 11 April 2018 relating to Resignation of the Group Company Secretary & Legal Counsel.
Attachments	<p>04.11.2018 MCHNZ Company Secretary Announcement.pdf</p> <p>Total size =75K</p>



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

Date 11 April 2018

Subject COMPANY SECRETARY ANNOUNCEMENT

MCK advises that its Group Company Secretary and Legal Counsel, Mr Troy Dandy, is leaving the company effective 13 April 2018. The Board thanks Mr Dandy for his service.

MCK's Vice President of Finance, Mr Boon Pua, will assume the role of interim Company Secretary effective 13 April 2018.

Boon Pua
Vice President Finance
P: 09 353 5009
E: Boon.Pua@millenniumhotels.co.nz