

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

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	18-Jul-2017 18:36:03
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement by Subsidiary Company, Millennium & Copthorne Hotels New Zealand Limited
<b>Announcement Reference</b>	SG170718OTHR85CJ
<b>Submitted By (Co./ Ind. Name)</b>	Enid Ling Peek Fong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the Announcement released by Millennium & Copthorne Hotels New Zealand Limited on 18 July 2017 relating to Appointment of Mr Colin Sim as a non-executive director with effect from 14 July 2017.
<b>Attachments</b>	 <a href="#">07182017_MCHNZ_Director Appointment.pdf</a> Total size =79K



# MILLENNIUM

HOTELS AND RESORTS

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## MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

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**STOCK EXCHANGE ANNOUNCEMENT**

18 July 2017

### **APPOINTMENT OF COLIN SIM TO THE BOARD**

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) advises that Mr. Colin Sim has been appointed as a non-executive director of the Company with effect from 14 July 2017.

In welcoming Mr. Sim to the Board, BK Chiu, Managing Director of MCK noted:

“Colin is an Australian citizen resident in Sydney with diverse experience spanning operations, financial management, legal and investor relations, business development, human resources and information technology functions. He also has an extensive knowledge of property development which aligns well with our land development business, CDL Investments New Zealand Limited. We are delighted to welcome Colin to the Board and look forward to his valuable contribution across our business”.

The Board has determined in accordance with NZSX Listing Rule 3.3.3(b) that Mr Sim is an independent director.

**ENDS**

Enquiries:

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