

General Announcement::Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc

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	02-Oct-2018 12:08:05
Status	New
Announcement Sub Title	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
Announcement Reference	SG181002OTHRQN6V
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 plc on 1 October 2018 relating to Resignation of Director.
Attachments	<p> 10.02.2018_MCPlc_Resign_Director.pdf</p> <p>Total size =71K</p>

For Immediate Release

1 October 2018

MILLENNIUM & COPTHORNE HOTELS PLC

LEI: 2138003EQ104LZ1JNH19

Director Change

Millennium & Copthorne Hotels plc (the “Company”) announces that Sue Farr has notified the Board of Directors today of her intention to step down as an independent Non-Executive Director of the Company on 30 October 2018. She has served on the Board since 12 December 2013. Following her resignation, the Board will continue to be comprised of a majority of independent Non-Executive Directors.

Kwek Leng Beng, Chairman of the Board, commented: "On behalf of the Board, I would like to take this opportunity to thank Sue for her contributions over the past several years. We wish her the very best for the future."

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