

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

## 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>	10-Oct-2018 17:45:09
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
<b>Announcement Reference</b>	SG181010OTHSNAA
<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 plc on 9 October 2018 relating to an amendment on the date of resignation of the director.
<b>Attachments</b>	<a href="#">📎10.09.2018_MCplc_Resign Director.pdf</a> Total size =279K

**For Immediate Release**

**9 October 2018**

**MILLENNIUM & COPTHORNE HOTELS PLC**

LEI: 2138003EQ104LZ1JNH19

The following amendment has been made to the Director Change announcement released on 1 October 2018 at 12.11p.m. under RNS No: 5447C. The date Sue Farr will cease to be a director will be 31 October 2018 rather than 30 October 2018 as stated.

All other information within the announcement remains the same. The full amended text is shown below.

**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 31 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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