

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

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
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Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc
Announcement Reference	SG170209OTHRB7FA
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 8 February 2017 relating to Retirement of Director.
Attachments	08022017_MCplc_Retirement of Director.pdf Total size =32K

For immediate release

8 February 2017

MILLENNIUM & COPTHORNE HOTELS PLC
Legal Entity Identifier code: LEI: 2138003EQ1O4LZ1JNH19

Retirement of Director

Millennium & Copthorne Hotels plc (the “Company”) announces today that Alexander Waugh, who has been an Independent Non-Executive Director of the Company since June 2009, has notified the Company of his intention not to stand for re-election at the Company’s upcoming Annual General Meeting to be held on 5 May 2017 and to retire from the Board at that time. Mr Waugh presently Chairs the Company’s Remuneration Committee and serves on the Audit and Nominations Committees. The Nominations Committee and Board will consider his successorship and a further update will be provided in due course.

This disclosure is made pursuant to rule 9.6.11 R of the UK Listing Authority’s Listing Rules.

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