



MILLENNIUM

HOTELS AND RESORTS

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

18 February 2022

2022 ANNUAL MEETING DATE / DIRECTOR NOMINATIONS

Millennium & Copthorne Hotels New Zealand Limited advises that:

The Company's 2022 Annual Meeting of Shareholders is to be held on Tuesday 24 May 2022. The time and venue will be confirmed in the Notice of Meeting which will be sent to shareholders at the end of April 2022.

The period for director nominations is open from today with the closing date for nominations being 14 April 2022. Nominations must be sent to the registered office of the company, and must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a director, if elected.

**Takeshi Ito
Company Secretary**