

MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND CHANGE OF REGISTERED OFFICE ADDRESS

MCK advises that from 3 April 2023, its registered office address and address for service will change to:

Level 7, 23 Customs Street East, Auckland 1010

All other contact details will remain the same.

ENDS Issued by Millennium & Copthorne Hotels New Zealand Limited

Enquiries to: Takeshi Ito Vice President Legal & Company Secretary +64 9 353 5005

About Millennium & Copthorne Hotels New Zealand Limited

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) is the only NZpX listed hotel owner – operator with 18 owned / leased / franchised hotels based in New Zealand under the Millennium, Grand Millennium, M Social, Copthorne and Kingsgate brands. As part of the Millennium & Copthorne Hotels group, we are proud to be part of a global network of over 120 properties in gateway cities across Asia, Europe, North America, the Middle East and New Zealand. MCK is also the majority shareholder in land developer CDL Investments New Zealand Limited (NZX:CDI) and also has property interests in Australia through its Kingsgate Group subsidiaries.

For more information, visit our website: www.millenniumhotels.co.nz