



MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED

STOCK EXCHANGE ANNOUNCEMENT

26 February 2024

2024 ANNUAL MEETING DATE / DIRECTOR NOMINATIONS

Millennium & Copthorne Hotels New Zealand Limited advises that:

The Company's 2024 Annual Meeting of Shareholders is to be held on Tuesday 28 May 2024. The time and venue will be confirmed in the Notice of Meeting which will be sent to shareholders at the end of April 2024.

The period for director nominations is open from today with the closing date for nominations being 12 April 2024. 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

ENDS

Issued by Millennium & Copthorne Hotels New Zealand Limited

About Millennium & Copthorne Hotels New Zealand Limited

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) is the only NZX 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 including a 50% ownership interest in the Sofitel Brisbane Central through a joint venture.

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