

General Announcement::Announcement by Subsidiary Company, Millennium & Copthorne Hotels New Zealand Limited

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	31-Mar-2015 19:03:25
Status	New
Announcement Sub Title	Announcement by Subsidiary Company, Millennium & Copthorne Hotels New Zealand Limited
Announcement Reference	SG150331OTHR4SKZ
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 issued by Millennium & Copthorne Hotels New Zealand Limited on 31 March 2015 relating to Appointment of a Non-Executive Director
Attachments	<p>MCK_NZX Announcement Appointment of Aloysius Lee Tse Sang.pdf</p> <p>Total size =24K</p>

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STOCK EXCHANGE ANNOUNCEMENT

31 March 2015

APPOINTMENT OF ALOYSIUS LEE TSE SANG TO THE BOARD

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) advises that Mr. Aloysius Lee Tse Sang will join the board effective from 1 April 2015 as a non-executive director. Mr. Lee was appointed as Millennium & Copthorne Hotels plc Group Chief Executive Officer with effect as of 1 March 2015.

Mr. Lee's management career spans the Leisure, Information Technology/Telecommunications and Real Estate sectors. Immediately prior to his appointment, he was CEO of South Beach Consortium Pte Ltd., a joint venture established by City Developments Limited and other parties to create a mixed use real estate development in Singapore, which is scheduled to be completed in 2015. Prior to that, Mr. Lee held senior leadership positions at a number of companies, including one of China's leading real estate groups, Shui On Land, Hong Kong Telecom, Star Cruises and Singapore Airlines. He is a Fellow of the Chartered Management Institute and a Fellow of the Chartered Institute of Marketing, and holds management qualifications from Harvard University, the University of Hong Kong and the University of Hawaii.

MCK Managing Director B K Chiu said, "On behalf of MCK Board and staff, I welcome Aloysius Lee to the company. With his background in real estate, hospitality and technology, he will make an excellent contribution to MCK".

MCK confirmed that Mr. Lee is not an independent director and would need to be re-elected at MCK's next annual meeting of shareholders.

ENDS

Enquiries:

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BK Chiu
Managing Director