



## **MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED**

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**STOCK EXCHANGE ANNOUNCEMENT**

**24 February 2026**

### **2026 ANNUAL MEETING DATE / DIRECTOR NOMINATIONS**

Millennium & Copthorne Hotels New Zealand Limited advises that:

The Company's 2026 Annual Meeting of Shareholders is to be held on Tuesday 26 May 2026 at M Social Auckland. The time of the meeting will be confirmed in the Notice of Meeting.

The period for director nominations is open from today with the closing date for nominations being 17 April 2026. 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](http://www.millenniumhotels.co.nz)