

3 April 2025

Senior Management change – Vice President Operations

Millennium & Copthorne Hotels New Zealand Limited (NZX: MCK) advises that Mr Ken Orr will be stepping down as Vice President Operations, due to a family relocation. The company is currently in discussions with Mr Orr regarding other opportunities within the company.

Mr Orr commenced the VP Operations role in April 2021, having worked for MCK in various managerial and operational positions over 20-plus years, in Queenstown, Christchurch and Wellington, including as General Manager of Grand Millennium Auckland. Mr Orr advised that he wished to relinquish the role as he has made the decision to relocate to the South Island for family reasons.

MCK Managing Director, Mr. Stuart Harrison, said: "Ken has been a highly valued member of our senior leadership team. He was instrumental in leading our Hotels business through the tail end of the pandemic protocols and reinvigorating the business operations. On behalf of Millennium & Copthorne, I wish to thank him for his contributions to the company."

A process will be commenced to appoint a new Vice President Operations in the coming months.

ENDS

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About Millennium & Copthorne Hotels New Zealand Limited

Millennium & Copthorne Hotels New Zealand Limited (NZX:MCK) is the only NZSX listed hotel owner-operator with 19 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 also has property interests in Australia through its Kingsgate Group subsidiaries including a 50% ownership interest in the Sofitel Hotel Brisbane Central through a joint venture. MCK is the majority shareholder in land developer CDL Investments New Zealand Limited (NZX:CDI).

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