

Hilton Group plc

Ladbrokes Group

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Ref: 82-1571

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Hilton Group plc

PERFORMANCE SHARE PLAN ("THE PLAN")

HILTON GROUP PLC ("THE COMPANY") ANNOUNCES CONDITIONAL RIGHTS TO RECEIVE UP TO A SPECIFIED MAXIMUM NUMBER OF SHARES WERE GRANTED ON 16 MAY 2003 UNDER THE PLAN BY REFERENCE TO THE COMPANY'S PERFORMANCE OVER THE THREE YEAR PERIOD ENDING 31 DECEMBER 2005 TO THE THREE EXECUTIVE DIRECTORS OF THE COMPANY AS FOLLOWS:

NAME	MAXIMUM NO. OF SHARES OVER WHICH CONDITIONAL RIGHTS HAVE BEEN GRANTED
C BELL	239,371
D M C MICHELS	441,916
B G WALLACE	328,179

FOLLOWING THE AFOREMENTIONED THE THREE EXECUTIVE DIRECTORS OF THE COMPANY HAVE INTERESTS UNDER THE PLAN AS FOLLOWS:

NAME	TOTAL MAXIMUM NO. OF SHARES OVER WHICH CONDITIONAL RIGHTS HAVE BEEN GRANTED
C BELL	496,866
D M C MICHELS	977,748
B G WALLACE	769,452

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