

Hilton Group plc

COMPANIES ACT 1985 ("THE ACT") DISCLOSURE OF INTERESTS IN SHARES

03 DEC -8 PM 7:21



HILTON GROUP PLC ("THE COMPANY") RECEIVED NOTIFICATION TODAY, PURSUANT TO PART VI OF THE ACT, FROM FIDELITY INVESTMENTS ("FIDELITY") THAT THE INTERESTS ON 20 NOVEMBER 2003 OF FMR CORP AND ITS DIRECT AND INDIRECT SUBSIDIARIES, FIDELITY INTERNATIONAL LIMITED ("FIL") AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND MR E C JOHNSON (A PRINCIPAL SHAREHOLDER OF FMR CORP AND FIL) HAVE INCREASED TO 160,435,963 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 10.14% OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

FIDELITY HAVE ADVISED THAT THE REGISTERED HOLDERS AND NUMBER OF SHARES HELD BY EACH OF THEM ARE AS FOLLOWS:-

	SHARES
HSBC	7,181,700
CHASE NOMINEES LIMITED	3,285,200
STATE STREET NOMINEES LIMITED	3,765,318
STATE STREET BANK & TRUST COMPANY	4,263,200
LLOYDS BANK NOMINEES LIMITED	538,800
MORGAN STANLEY TRUST CO NOMINEES LIMITED BANK	5,900
NORTRUST NOMINEES	41,200
STATE STREET NOMINEES LIMITED	557,723
BROWN BROTHERS HARRIMAN	42,500
NORTHERN TRUST	209,100

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LLOYDS BANK NOMINEES LIMITED	1,135,700
STATE STREET BANK & TRUST	334,900
J P MORGAN CHASE	401,300
CHASE MANHATTAN BANK LONDON	32,375,493
CHASE NOMINEES LIMITED	5,802,800
BANK OF NEW YORK LONDON	2,159,800
MELLON NOMINEES LIMITED	961,700
NORTHERN TRUST	744,900
CHASE NOMINEES LIMITED	2,830,329
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	730,100
DEUTSCHE BANK	147,100
CITIBANK	1,120,700
BANKERS TRUST	820,100
NORTHERN TRUST	688,800
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	20,314,070
CHASE MANHATTAN BANK LONDON	8,049,469
STATE STREET BANK & TRUST	3,295,128
BANK OF NEW YORK LONDON	19,697,500
CHASE NOMINEES LIMITED	4,401,000
DEUTSCHE BANK	1,498,076
NORTHERN TRUST	10,295,462

MELLON NOMINEES LIMITED	106,300
BANK OF NEW YORK, BRUSSELS	2,685,500
NATIONAL AUSTRALIA BANK	29,100
PICG	14,600
J P MORGAN	7,901,700
STATE STREET NOMINEES LIMITED	2,616,300
CITIBANK	844,600
MSS NOMINEES LIMITED	2,437,247
NORTRUST NOMINEES LIMITED	3,667,600
CHASE MANHATTAN BANK AG FRANKFURT	250,748
MORGAN STANLEY	1,547,500
BROWN BROTHERS HARRIMAN	639,700
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TOTAL	160,435,963
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