

Fax



04 MAR 18 AM 7:21

Direct Line: 020 7887 7108
Direct Fax: 020 7887 0001

SUPPL

To:	Securities and Exchange Commission	Fax (to):	001 202 942 9624
From:	Kerin Williams	Date:	
Pages:	3		04010663
Subject:	Liberty International PLC Exemption pursuant to Rule 12g 3-2(b) Under the Securities Exchange Act of 1934		
	File No. 82-34722		

Please find attached an announcement that was made on the London Stock Exchange on Friday. I would be grateful if you could acknowledge receipt of this fax as soon as possible.

Yours faithfully



Kerin Williams
Deputy Company Secretary

PROCESSED
MAR 18 2004
THOMSON FINANCIAL



BY FAX

March 2004, 15

Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, DC 20549

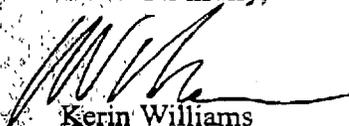
**Re: Liberty International PLC
Exemption Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934
File No. 82-34722**

Ladies and Gentlemen:

On behalf of Liberty International PLC, a company incorporated under the laws of England and Wales (the "Company"), a "foreign private issuer" exempt from the registration and reporting requirements set forth in Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), pursuant to the exemption order issued on June 11, 2003 (file no. 82-34722) pursuant to Rule 12g3-2(b) under the Exchange Act, we herewith submit the document: 'Notification of Interests of Directors and Connected Persons'

Should you have any questions concerning the foregoing or require any additional information, please do not hesitate to contact Kerin Williams at +44 (0) 20 7887 7108.

Yours faithfully,



Kerin Williams
Deputy Company Secretary
Fax : +44 (0) 20 7887 0001
Enclosures

cc: Susan Folger, Liberty International PLC
William H. Gump, Esq.

LIBERTY INTERNATIONAL PLC 40 BROADWAY LONDON SW1H 0BT

TELEPHONE: 020 7960 1200 FACSIMILE: 020 7960 1333 www.liberty-international.co.uk

REGISTERED IN ENGLAND NO. 3605327 REGISTERED OFFICE 40 BROADWAY LONDON SW1H 0BT

Schedule 11 - Notification of Interests of Directors and Connected Persons

Options granted under the Company's share option scheme were exercised by an employee of the Company on 8 March 2004. The shares required for the exercise were provided by a transfer of shares from the Company's Employee Share Ownership Plan ("ESOP"). Certain of the executive directors of Liberty International PLC are potential beneficiaries of the ESOP, and therefore, the transfer of shares is disclosable as a change in their interests. Formal notice of the change in the interests of the ESOP follows:-

- 1 Name of company: LIBERTY INTERNATIONAL PLC
- 2 Name of director: Mr J G Abel, Mr P C Badcock, Mr D A Fischel, Mr J I Saggars and Mr A C Smith
- 3 Please state whether notification indicates that it is in respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest: Non-beneficial interest of the directors. The Directors are potential beneficiaries under the employee share plan
- 4 Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified): LI Share Plan (Jersey) Limited
- 5 Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s): N/A
- 6 Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary: Transfer on exercise of options to an employee

7	Shares transferred:	<u>No. of Shares:</u> 5,859	<u>Price per Share:</u> 512p
8	Percentage of issued class:	0.002%	
9	Class of security:	Ordinary shares	
10	Date of transaction:	8 March 2004	
11	Date company informed:	12 March 2004	
12	Total holding following this notification:	5,143,338	
13	Total percentage holding of issued class following this notification:	1.599%	

Contact name for queries: Kerin Williams

Contact telephone number: 020 7887 7108

Name of company official responsible for making notification:- Kerin Williams
Deputy Company Secretary

Date of Notification: 12 March 2004