



Hilton Group plc

04 APR - 5 11 7:21

DIRECTORS' SHARE INTERESTS

82-1571

HILTON GROUP PLC ("THE COMPANY") ANNOUNCES THE FOLLOWING CHANGES TO THE INTERESTS OF EXECUTIVE DIRECTORS UNDER THE COMPANY'S INTERNATIONAL SHARE OPTION SCHEME ("THE INTERNATIONAL SCHEME"):

	OPTIONS GRANTED UNDER THE INTERNATIONAL SCHEME NO OF SHARES	CURRENT INTERESTS UNDER THE COMPANY'S EXECUTIVE SHARE OPTION SCHEMES NO OF SHARES
C BELL	122,696	1,522,251
D M C MICHELS	217,034	2,469,096
B G WALLACE	161,176	2,735,480

SUPPL

THE OPTIONS WERE GRANTED TODAY, 25 MARCH 2004 AT 218.90P PER SHARE UNDER THE INTERNATIONAL SCHEME (NORMALLY EXERCISABLE BETWEEN 3 AND 10 YEARS FROM GRANT). THE TOTAL CURRENT INTERESTS SHOWN ARE IN RESPECT OF THE INTERNATIONAL SCHEME (WHICH INCLUDES TODAY'S GRANT) AND THE COMPANY'S 1978 SHARE OPTION SCHEME.

PROCESSED
APR 07 2004
THOMSON
FINANCIAL

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