

82-1571

Hilton Group plc



RECEIVED

COMPANIES ACT 1985 ("THE ACT")

2004 MAY 14 A 11: 46

DISCLOSURE OF INTERESTS IN SHARES

OFFICE OF INTERNATIONAL CORPORATE FINANCE

HILTON GROUP PLC ("THE COMPANY") RECEIVED NOTIFICATION TODAY, PURSUANT TO PART VI OF THE ACT, FROM FIDELITY INVESTMENTS ("FIDELITY") THAT THE INTERESTS ON 4 MAY 2004 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 190,695,631 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 12.04% 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	3,971,128
CHASE NOMINEES LIMITED	18,822,620
STATE STREET NOMINEES LIMITED	4,337,664
STATE STREET BANK & TRUST COMPANY	5,838,400
JP MORGAN CHASE	4,000
BANK OF NEW YORK	8,400
MORGAN STANLEY TRUST CO NOMINEES LIMITED BANK	5,900
NORTRUST NOMINEES	23,598
STATE STREET NOMINEES LIMITED	493,588
BROWN BROTHERS HARRIMAN	44,600

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NORTHERN TRUST	289,400
LLOYDS BANK NOMINEES LIMITED	1,687,500
STATE STREET BANK & TRUST	765,851
J P MORGAN CHASE	338,300
CHASE MANHATTAN BANK LONDON	39,606,226
CHASE NOMINEES LIMITED	5,654,700
CHASE MANHATTAN BANK LONDON	216,500
BANK OF NEW YORK LONDON	2,025,600
MELLON NOMINEES LIMITED	985,700
NORTHERN TRUST	690,700
CHASE NOMINEES LIMITED	3,477,029
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	1,135,500
DEUTSCHE BANK	142,800
CITIBANK	1,080,100
BANKERS TRUST	696,700
NORTHERN TRUST	854,546
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	26,381,355
CHASE MANHATTAN BANK LONDON	9,175,871
STATE STREET BANK & TRUST	3,096,295
BANK OF NEW YORK LONDON	20,149,536
CHASE NOMINEES LIMITED	4,928,200

DEUTSCHE BANK	1,554,393
NORTHERN TRUST	8,566,336
MELLON NOMINEES LIMITED	1,147,600
BANK OF NEW YORK, BRUSSELS	2,685,700
NATIONAL AUSTRALIA BANK	29,100
PICG	14,600
J P MORGAN	8,348,600
STATE STREET NOMINEES LIMITED	2,576,300
CITIBANK	840,600
MSS NOMINEES LIMITED	2,151,747
NORTRUST NOMINEES LIMITED	3,831,500
CHASE MANHATTAN BANK AG FRANKFURT	277,448
MORGAN STANLEY	1,206,500
BROWN BROTHERS HARRIMAN	500,900
STATE STREET HONG KONG	36,000
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TOTAL	190,695,631
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