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COMPANIES ACT 1985 ("THE ACT")

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DISCLOSURE OF INTERESTS IN SHARES

RECEIVED
2004 JUL 20 A 11:36
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 9 JUNE 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 208,118,995 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 13.14% 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	9,556,869
CHASE NOMINEES LIMITED	23,192,376
STATE STREET NOMINEES LIMITED	5,023,237
STATE STREET BANK & TRUST COMPANY	6,043,700
JP MORGAN CHASE	48,270
BANK OF NEW YORK	179,000
MORGAN STANLEY TRUST CO NOMINEES LIMITED BANK	1,300
NORTRUST NOMINEES	23,598
STATE STREET NOMINEES LIMITED	516,288
BROWN BROTHERS HARRIMAN	44,600

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NORTHERN TRUST	820,800
LLOYDS BANK NOMINEES LIMITED	2,123,500
STATE STREET BANK & TRUST	999,451
J P MORGAN CHASE	425,700
CHASE MANHATTAN BANK LONDON	40,427,756
CHASE NOMINEES LIMITED	5,564,700
BANK OF NEW YORK LONDON	2,025,600
MELLON NOMINEES LIMITED	951,800
CHASE NOMINEES LIMITED	3,592,406
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	1,115,800
DEUTSCHE BANK	142,800
CITIBANK	1,098,800
BANKERS TRUST	1,055,300
NORTHERN TRUST	889,328
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	27,989,237
CHASE MANHATTAN BANK LONDON	10,615,674
STATE STREET BANK & TRUST	3,336,428
BANK OF NEW YORK LONDON	19,746,849
CHASE NOMINEES LIMITED	5,235,239
DEUTSCHE BANK	1,627,876
NORTHERN TRUST	9,700,336

MELLON NOMINEES LIMITED	1,200,797
BANK OF NEW YORK, BRUSSELS	2,842,600
NATIONAL AUSTRALIA BANK	33,300
PICG	18,500
J P MORGAN	8,392,000
STATE STREET NOMINEES LIMITED	2,513,400
CITIBANK	857,400
MSS NOMINEES LIMITED	2,104,847
NORTRUST NOMINEES LIMITED	3,937,885
CHASE MANHATTAN BANK AG FRANKFURT	350,848
MORGAN STANLEY	1,206,500
BROWN BROTHERS HARRIMAN	500,900
STATE STREET HONG KONG	45,400
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TOTAL	208,118,995
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