

Hilton Group plc

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OF INTERNATIONAL CORPORATE FINANCE

DIRECTORS' SHARE INTERESTS

HILTON GROUP PLC ("THE COMPANY") ANNOUNCES THE FOLLOWING CHANGES TO THE INTERESTS OF DIRECTORS IN FULLY PAID ORDINARY SHARES OF 10P EACH IN THE COMPANY ("SHARES") HELD UNDER THE COMPANY'S SHARE INVESTMENT PLAN ("THE PLAN"):

SUPPL

DIRECTOR	NO. OF SHARES PURCHASED (NOTE 1)	NO. OF BONUS SHARES AWARDED (NOTE 2)	CURRENT INTERESTS UNDER THE PLAN NO. OF SHARES
DAVID MICHELS	29	15	2,120
BRIAN WALLACE	29	15	2,120
CHRISTOPHER BELL	29	15	2,120

NOTES:

- SHARES PURCHASED PURSUANT TO THE PLAN ON 6 JULY 2004 AT 264.75P PER SHARE
- SHARES PURCHASED MATCHED PURSUANT TO THE PLAN BY THE ALLOTMENT ON THE SAME DATE AS IN NOTE 1 OF ONE BONUS SHARE FOR EVERY TWO SHARES PURCHASED.

Jlw 7/21

PROCESSED

JUL 21 2004

THOMSON FINANCIAL

DAVID MICHELS	29	15	2,120
BRIAN WALLACE	29	15	2,120
CHRISTOPHER BELL	29	15	2,120