



Hilton Group plc

COMPANIES ACT 1985 ("THE ACT") DISCLOSURE OF INTERESTS IN SHARES

RECEIVED
2004 AUG 17 A 8 15
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 3 AUGUST 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 206,131,491 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 13.01% 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
BANK OF NEW YORK BRUSSELS TOTAL	2,397,400
BANK OF NEW YORK LONDON TOTAL	18,316,349
BANK OF NEW YORK BRUSSELS TOTAL	304,800
BROWN BROTHERS HARRIMAN TOTAL	477,031
CHASE MANHATTAN BANK AG FRANKFURT TOTAL	348,448
CHASE MANHATTAN BANK LONDON TOTAL	10,231,788
CHASE NOMINEES LTD TOTAL	5,417,839
CITIBANK TOTAL	868,871
DEUTSCHE BANK TOTAL	272,000
DEUTSCHE TOTAL	176,000

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DEUTSCHE BANK TOTAL	1,287,676
DEUTSCHE BANK AG, LONDON TOTAL	123,900
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED TOTAL	28,613,270
JP MORGAN TOTAL	5,978,846
MELLON BANK TOTAL	1,002,079
MELLON NOMINEES LTD TOTAL	163,400
MORGAN STANLEY TOTAL	1,060,200
MSS NOMINEES LTD TOTAL	2,071,547
NATIONAL AUSTRALIA BANK TOTAL	33,300
NORTHERN TRUST TOTAL	8,485,922
NORTRUST NOMINEES LTD TOTAL	3,483,285
NORTRUST NOMINEES LTD TOTAL	160,700
NORTHERN TRUST LONDON TOTAL	454,014
PICG TOTAL	18,500
STATE STREET BANK & TRUST TOTAL	812,800
STATE STREET HONG KONG TRUST	45,400
STATE STREET NOMINEES LTD TOTAL	2,391,400
CHASE MANHATTAN BANK LONDON TOTAL	44,543,686
CHASE NOMINEES LTD TOTAL	4,956,267
CHASE NOMINEES LIMITED TOTAL	24,826,083
HSBC TOTAL	9,590,369

JP MORGAN CHASE TOTAL	48,270
STATE STREET BANK & TRUST COMPANY TOTAL	5,758,100
STATE STREET NOMINEES LIMITED TOTAL	5,673,730
BANK OF NEW YORK TOTAL	152,100
BANK OF NEW YORK – EUROPE TOTAL	165,400
BROWN BROTHERS HARRIMAN TOTAL	20,800
BT GLOBENET NOMINEES LIMITED TOTAL	62,700
JP MORGAN CHASE TOTAL	425,700
LLOYDS BANK NOMINEES LIMITED TOTAL	2,181,400
MORGAN STANLEY TRUST CO NOMINEES LIMITED BANK TOTAL	1,300
NORTHERN TRUST TOTAL	774,800
NORTRUST NOMINEES TOTAL	23,598
STATE STREET BANK & TRUST TOTAL	1,005,451
STATE STREET NOMINEES LTD TOTAL	488,588
BANK OF NEW YORK LONDON TOTAL	1,937,300
BANKERS TRUST TOTAL	1,055,300
BBH TOTAL	2,450
CHASE NOMINEES LTD TOTAL	3,487,506
CITIBANK TOTAL	1,017,100
DEUTSCHE BANK TOTAL	142,800

HSBC TOTAL	334,800
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED TOTAL	618,000
MELLON NOMINEES LTD TOTAL	951,800
NORTHERN TRUST TOTAL	889,328
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TOTAL	206,131,491
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Hilton Group plc

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2004 AUG 17 A 8:11
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COMPANIES ACT 1985 ("THE ACT") DISCLOSURE OF INTERESTS IN SHARES

HILTON GROUP PLC ("THE COMPANY") RECEIVED NOTIFICATION TODAY, PURSUANT TO PART VI OF THE ACT, FROM FIDELITY INVESTMENTS ("FIDELITY") THAT THE INTERESTS ON 5 AUGUST 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 DECREASED TO 204,346,606 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 12.89% 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
BANK OF NEW YORK BRUSSELS TOTAL	2,397,400
BANK OF NEW YORK LONDON TOTAL	18,316,349
BANK OF NEW YORK BRUSSELS TOTAL	304,800
BROWN BROTHERS HARRIMAN TOTAL	477,031
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CHASE NOMINEES LTD TOTAL	5,417,839
CITIBANK TOTAL	868,871
DEUTCHE BANK TOTAL	272,000
DEUTSCHE TOTAL	176,000

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NORTHERN TRUST TOTAL	8,472,622
NORTRUST NOMINEES LTD TOTAL	2,106,900
NORTRUST NOMINEES LTD TOTAL	160,700
NORTHERN TRUST LONDON TOTAL	454,014
PICG TOTAL	18,500
STATE STREET BANK & TRUST TOTAL	812,800
STATE STREET HONG KONG TRUST	45,400
STATE STREET NOMINEES LTD TOTAL	2,391,400
CHASE MANHATTAN BANK LONDON TOTAL	44,543,686
CHASE NOMINEES LTD TOTAL	4,956,267
CHASE NOMINEES LIMITED TOTAL	24,826,083
HSBC TOTAL	9,590,369

JP MORGAN CHASE TOTAL	48,270
STATE STREET BANK & TRUST COMPANY TOTAL	5,758,100
STATE STREET NOMINEES LIMITED TOTAL	5,673,730
BANK OF NEW YORK TOTAL	155,400
BANK OF NEW YORK – EUROPE TOTAL	165,400
BROWN BROTHERS HARRIMAN TOTAL	20,800
BT GLOBENET NOMINEES LIMITED TOTAL	16,700
JP MORGAN CHASE TOTAL	425,700
LLOYDS BANK NOMINEES LIMITED TOTAL	2,181,400
MORGAN STANLEY TRUST CO NOMINEES LIMITED BANK TOTAL	1,300
NORTHERN TRUST TOTAL	774,800
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