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Hilton Group plc

DIRECTORS' SHARE INTERESTS

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OFFICE OF INTERNATIONAL
SECURITIES FINANCE

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	28	14	2,162
BRIAN WALLACE	28	14	2,162
CHRISTOPHER BELL	28	14	2,162

NOTES:

- SHARES PURCHASED PURSUANT TO THE PLAN ON 5 AUGUST 2004 AT 259P 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.

PROCESSED

AUG 20 2004

THOMSON FINANCIAL

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