

Hilton Group plc

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DIRECTORS' SHARE INTERESTS



OFFICE OF INTERNATIONAL
CORPORATE FINANCE

HILTON GROUP PLC ("THE COMPANY") HAS BEEN NOTIFIED BY MS C P WICKS (A DIRECTOR OF THE COMPANY) THAT TODAY SHE PURCHASED 2,616 ORDINARY SHARES OF 10P EACH OF THE COMPANY ("SHARES") AT 262.91P PER SHARE.

FOLLOWING THE PURCHASE, MS WICKS IS BENEFICIALLY INTERESTED IN 2,616 SHARES.

SUPPL

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DEC 17 2004

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FINANCIAL

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STATE CHANGE

FOLLOWING THE PURCHASE, MS WICKS IS BENEFICIALLY INTERESTED IN

2,616 SHARES

AT 262.91P PER SHARE

ON 13 DEC 2004

AS REPORTED BY MS C P WICKS