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2005 APR 19 A 9 16

## DIRECTORS' SHARE INTERESTS

OFFICE OF INTERNATIONAL CORPORATE 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, THE NO. OF SHARES
DAVID MICHELS	26	13	2,514
BRIAN WALLACE	26	13	2,514
CHRISTOPHER BELL	26	13	2,514

**NOTES:**

- SHARES PURCHASED PURSUANT TO THE PLAN ON 5 APRIL 2005 AT 295P 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.

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

PROCESSED

APR 25 2005

THOMSON FINANCIAL

*Handwritten signature and date 4/20*

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2004 ANNUAL REPORT AND ASSOCIATED DOCUMENTATION

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OFFICE OF THE UK LISTING AUTHORITY  
CORPORATE FINANCE

LISTING AUTHORITY:

- 1. THE 2004 ANNUAL REPORT
- 2. THE 2004 ANNUAL REVIEW AND SUMMARY FINANCIAL STATEMENT
- 3. THE SHAREHOLDER CIRCULAR REGARDING THE 2005 ANNUAL GENERAL MEETING
- 4. THE FORM OF PROXY
- 5. THE FORMS OF DIRECTION

THESE WILL SHORTLY BE AVAILABLE FOR INSPECTION AT THE UK LISTING AUTHORITY'S DOCUMENT VIEWING FACILITY WHICH IS SITUATED AT:

FINANCIAL SERVICES AUTHORITY  
25 THE NORTH COLONNADE  
CANARY WHARF  
LONDON  
E14 5HS

TEL. NO. (0)20 7066 1000

- 3. THE SHAREHOLDER CIRCULAR REGARDING THE 2005 ANNUAL GENERAL MEETING
- 5. THE 2004 ANNUAL REVIEW AND SUMMARY FINANCIAL STATEMENT
- 1. THE 2004 ANNUAL REPORT

LISTING AUTHORITY:

COPIES OF THE FOLLOWING DOCUMENTS HAVE BEEN SUBMITTED TO THE UK LISTING AUTHORITY'S DOCUMENT VIEWING FACILITY WHICH IS SITUATED AT: