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Hilton Group plc

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2006 JAN 25 P 1:18

DIRECTORS' SHARE INTERESTS

OFFICE OF INTERNATIONAL CORPORATE FINANCE

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

SUPPL

DIRECTORS	NO. OF SHARES PURCHASED (NOTE 1)	NO. OF BONUS SHARES AWARDED (NOTE 2)	CURRENT INTERESTS UNDER THE PLAN NO. OF SHARES
DAVID MICHELS	20	11	2,919
BRIAN WALLACE	20	11	2,919
CHRISTOPHER BELL	20	11	2,919

OTHER PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY	NO. OF SHARES PURCHASED (NOTE 1)	NO. OF BONUS SHARES AWARDED (NOTE 2)	CURRENT INTERESTS UNDER THE PLAN NO. OF SHARES
MICHAEL NOBLE	20	11	2,919
WOLFGANG NEUMANN	20	11	834
JOHN O'REILLY	20	11	2,919
BRYAN TAKER	20	11	2,919

PROCESSED

JAN 25 2006

J THOMSON FINANCIAL

NOTES:

1. SHARES PURCHASED PURSUANT TO THE PLAN ON 5 JANUARY 2006 AT 364P PER SHARE
2. 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

11/25

SHARES PURCHASED (ADJUSTED FOR FRACTIONAL ENTITLEMENTS CARRIED FORWARD WHERE APPLICABLE).

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SECTION 198 NOTIFICATION

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2006 JAN 25 P 1:17

HILTON GROUP PLC ("THE COMPANY") TODAY RECEIVED NOTIFICATION PURSUANT TO PART VI OF THE COMPANIES ACT 1985, FROM CREDIT SUISSE FIRST BOSTON ("CSFB") THAT THE INTERESTS OF CSFB AND ITS SUBSIDIARIES HAVE DECREASED TO 60,269,825 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 3.75% OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

CSFB HAVE ADVISED THAT THE REGISTERED HOLDERS AND NUMBER OF SHARES HELD BY EACH OF THEM ARE AS FOLLOWS:-

	SHARES
CREDIT SUISSE FIRST BOSTON (EUROPE) LIMITED	44,525,471
CREDIT SUISSE FIRST BOSTON INTERNATIONAL	15,744,354
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TOTAL	60,269,825
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Hilton Group plc

SECTION 198 NOTIFICATION - CORRECTION

HILTON GROUP PLC ("THE COMPANY") ANNOUNCED ("THE ANNOUNCEMENT") EARLIER TODAY, 11 JANUARY 2006, THAT IT HAD RECEIVED NOTIFICATION ("THE FIRST NOTIFICATION") PURSUANT TO PART VI OF THE COMPANIES ACT 1985 FROM UBS AG ("UBS") THAT THE INTERESTS OF UBS AND ITS SUBSIDIARIES HAD INCREASED TO 122,680,179 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 7.64% OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

SUBSEQUENT TO MAKING THE ANNOUNCEMENT THE COMPANY HAS THIS EVENING, 11 JANUARY 2006, RECEIVED A FURTHER NOTIFICATION FROM UBS REQUESTING THE COMPANY TO DISREGARD THE FIRST NOTIFICATION WHICH WAS INCORRECT AND ADVISING THAT UBS, ACTING THROUGH ITS BUSINESS GROUP AND LEGAL ENTITIES, DID NOT HAVE A NOTIFIABLE INTEREST IN THE ORDINARY SHARES OF 10P EACH OF THE COMPANY.

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2006 JAN 25 P 1:19
OFFICE OF INTEGRATIONAL
CORPORATE FINANCE

Hilton Group plc

SECTION 198 NOTIFICATION

RECEIVED

2006 JAN 25 P 1:18

HILTON GROUP PLC ("THE COMPANY") TODAY RECEIVED NOTIFICATION PURSUANT TO PART VI OF THE ACT, FROM CREDIT SUISSE FIRST BOSTON ("CSFB") THAT THE INTERESTS OF CSFB AND ITS SUBSIDIARIES HAVE INCREASED TO 66,255,010 ORDINARY SHARES OF 10P EACH OF THE COMPANY, WHICH INTERESTS REPRESENTED 4.13% OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

CSFB HAVE ADVISED THAT THE REGISTERED HOLDERS AND NUMBER OF SHARES HELD BY EACH OF THEM ARE AS FOLLOWS:-

	SHARES
CREDIT SUISSE FIRST BOSTON (EUROPE) LIMITED	50,556,310
CREDIT SUISSE FIRST BOSTON INTERNATIONAL	15,698,700
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TOTAL	66,255,010
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