



Radbroke Group PLC

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Hilton Group plc

03 APR 16 AM 7:21

DIRECTORS' SHARE INTERESTS

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 ALL-EMPLOYEE SHARE OWNERSHIP PLAN ("THE PLAN") WHICH WAS AUTHORISED BY SHAREHOLDERS ON 25 MAY 2001 AND APPROVED BY THE INLAND REVENUE IN THE UK:

| DIRECTOR | NO. OF SHARES PURCHASED (NOTE 1) | NO. OF BONUS SHARES AWARDED (NOTE 2) | CURRENT INTERESTS UNDER THE PLAN NO. OF SHARES |
|------------------|---|---|---|
| CHRISTOPHER BELL | 51 | 25 | 1,224 |
| DAVID MICHELS | 51 | 25 | 1,224 |
| BRIAN WALLACE | 51 | 25 | 1,224 |

NOTES:

- SHARES PURCHASED PURSUANT TO THE PLAN ON 3 APRIL 2003 AT 146.25P PER SHARE
- SHARES PURCHASED MATCHED PURSUANT TO THE PLAN BY THE ALLOTMENT ON THE SAME DATE AS IN NOTE 1 OF ONE BONUS FOR EVERY TWO SHARES PURCHASED.

SUPPL

PROCESSED

APR 24 2003

THOMSON FINANCIAL

De 4/15/03

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