

02 April 2015

Dalata Hotel Group p.l.c. ("the Company")

RNS Number: 2528J

### **Notice of Annual General Meeting**

Dalata Hotel Group p.l.c. (the "Company") today confirms that it has posted AGM documentation to its Shareholders.

The AGM of the Company will be held at **11.00 a.m. on Tuesday, 28<sup>th</sup> April 2015 at the Clyde Court Hotel, Lansdowne Road, Dublin 4, Ireland.**

The following documents have been posted to Shareholders today:

- (i) Notice of the AGM;
- (ii) Form of Proxy; and
- (iii) Annual Report and Accounts for the year ended 31 December 2014.

A copy of all of the documents listed above are now available to view on our website:

[www.dalatahotelgroup.com](http://www.dalatahotelgroup.com)

For further information, please contact:

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