

06 October 2015

**Dalata Hotel Group plc** (“Dalata” or “the Company”)

**Directors Holdings on 06 October 2015**

RNS Number: 4112B

The Company has been notified that each of the Directors and the Company Secretary listed below have participated in the Capital Raise as outlined in the Circular issued to all Shareholders on 10 September 2015.

The table below sets out each Director's and the Secretary's shareholding in the Company immediately prior to his/her participation in the Capital Raise and also his/her shareholding immediately following his/her participation in the Capital Raise.

Director/Secretary	Shareholding prior to the Open Offer	% Shareholding prior to the Open Offer	Number of New Ordinary Shares of €0.01 each subscribed for pursuant to the Open Offer at an issue price of €3.75 per New Ordinary Share	Shareholding following participation in the Open Offer	% Shareholding following participation in the Open Offer
John Hennessy (Director)	40,000	0.029%	43,000	83,000	0.045%
Pat McCann (Director)	699,927	0.499%	140,000	839,927	0.459%
Stephen McNally (Director)	239,945	0.171%	42,666	282,611	0.154%
Dermot Crowley (Director)	177,727	0.127%	64,000	241,727	0.132%
Robert Dix (Director)	48,182	0.029%	19,676	67,858	0.037%
Alf Smiddy (Director)	48,872	0.035%	17,774	66,646	0.036%
Margaret Sweeney (Director)	24,545	0.017%	22,242	46,787	0.026%
Seán McKeon (Secretary)	58,182	0.041%	21,818	80,000	0.044%

Terms used but not defined in this announcement have the same meaning given to them in the Circulate dated 10 September 2015.

Enquiries

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