

29 March 2016

Dalata Hotel Group plc ("the Company")

RNS Number: 3234T

Notice of Annual General Meeting ("AGM")

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

The AGM of the Company will be held at **11.30 a.m. on Wednesday, 27th April 2016 at The Gibson Hotel, Point Village, Dublin 1, 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 2015.

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

www.dalatahotelgroup.com

For further information, please contact:

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