

AGM Statement

DHG

RNS Number: 5485W

Dublin, 27 April 2016 | Dalata Hotel Group plc (“Dalata” or the “Company”), Ireland’s largest hotel operator, held its AGM today at 11.30 a.m. at The Gibson Hotel, Point Village, Dublin 1, Ireland.

The Directors of Dalata Hotel Group plc wish to announce that each of the resolutions proposed at its Annual General Meeting were duly passed.

The full text of each resolution was included in the Notice of Annual General Meeting of the Company circulated to shareholders on 29 March 2016 and made available on the Company's website. www.dalatahotelgroup.com.

A summary of the vote results for this meeting are also available on the Company's website.

Contacts

Dalata Hotel Group PLC

**Dermot Crowley, Deputy CEO Business
Development and Finance**

T: +353 1 206 9400

E: dcrowley@dalatahotelgroup.com

Investor Relations & Public Relations

FTI Consulting

Melanie Farrell

T: +353 86 401 5250

E: melanie.farrell@fticonsulting.com

Company Broker

Davy

Anthony Farrell

T: +353 679 7788

E: anthony.farrell@davy.ie

About Dalata

Dalata Hotel Group plc is Ireland’s largest hotel operator, with a current portfolio of 42 three and four star hotels with over 7,700 rooms. Dalata successfully operate Ireland’s two largest hotel brands, the Clayton and the Maldrón Hotels across Ireland and the UK, as well as managing a portfolio of partner hotels. 20 of the hotels are owned by Dalata, 13 hotels are operated under lease agreements and nine are operated under management agreements.

For the full year 2015 Dalata reported revenue of €225.7 million and managed 48.5% of hotel rooms in Dublin. The Company is listed on the Irish Stock Exchange (ESM: DHG) and London Stock Exchange (AIM: DAL).

For further information visit: dalatahotelgroup.com