

30 June 2016

Dalata Hotel Group plc (the 'Company') - Voting Rights and Capital

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007, the Company announces that:

The total number of Ordinary Shares of €0.01 each in issue as at the date of this notice is 182,966,666. Each Ordinary Share carries one vote. The Company does not have any ordinary shares in treasury. The number of total voting rights is therefore 182,966,666.

The above figure of 182,966,666 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the Transparency (Directive 2004/109/EC) Regulations 2007 and the Transparency Rules.

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