

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Shane Casserly
2	Reason for the notification	
a)	Position/status	Head of Development and Strategy
b)	Initial Notification Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Dalata Hotel Group plc
b)	LEI	635400L2CWET7ONOBJ04
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Dalata Hotel Group plc Ordinary Shares of €0.01 each IE00BJMZDW83
b)	Nature of the transaction	Purchase of Shares

Managers' Transactions

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="580 230 970 266">Price(s)</th> <th data-bbox="970 230 1359 266">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="580 266 970 302">€4.10</td> <td data-bbox="970 266 1359 302">5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€4.10	5,000
Price(s)	Volume(s)					
€4.10	5,000					
d)	Aggregated information — Aggregated volume — Price	5,000 shares €4.10 per share				
e)	Date of the transaction	2016-10-12				
f)	Place of the transaction	Irish Stock Exchange, Dublin				
g)	Additional Information					