

Annual Report & Notice of AGM

ISE: DHG LSE: DAL

Dublin, 30 March 2017 | Dalata Hotel Group plc (“Dalata” or the “Group”), Ireland’s largest hotel operator, today announces that the 2016 Annual Report and its AGM related documents (Notice of AGM and proxy form) are now available on the Company’s website

www.dalatahotelgroup.com

Copies of the following documents have been submitted to the Irish Stock Exchange and the UK National Storage Mechanism:

- Annual Report 2016;
- Notice of Annual General Meeting to be held on 10 May 2017;
- Proxy Form for the Annual General Meeting to be held on 10 May 2017; and

The documents will shortly be available for inspection at:

Company Announcements Office
The Irish Stock Exchange
28 Anglesea Street
Dublin 2
Tel: 00 353 (0)1 6174200

and

<http://www.morningstar.co.uk/uk/NSM>

The 2016 Annual Report is also available to view directly via the Regulatory News Service by clicking on the link below:

http://www.rns-pdf.londonstockexchange.com/rns/0486B_1-2017-3-30.pdf

ENDS

Contacts

Dalata Hotel Group plc
Sean McKeon, Chief Financial Officer and
Company Secretary
T: +353 1 206 9400
E: smckeon@dalatahotelgroup.com

About Dalata

Dalata Hotel Group plc is Ireland's largest hotel operator, with a current portfolio of 41 hotels with over 8,000 rooms. Dalata successfully operates Ireland's two largest hotel brands, Clayton Hotels and Maldrón Hotels across Ireland and the UK, as well as managing a portfolio of partner properties. 24 of the hotels are owned by Dalata, 10 hotels are operated under lease agreements and 7 are operated under management agreements.

For the full year 2016 Dalata reported revenue of €290.5 million. Dalata is listed on the Main Market of the Irish Stock Exchange (DHG) and the London Stock Exchange (DAL).

For further information visit: www.dalatahotelgroup.com