

## 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Seán McKeon
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer & Company Secretary
b)	Initial Notification Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Dalata Hotel Group plc
b)	LEI	635400L2CWET7ONOBJ04
<b>4</b>	<b>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</b>	
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	<ol style="list-style-type: none"> <li>1. <i>Conditional Grant of awards under the Dalata Hotel Group PLC 2017 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares for which no exercise price is payable. The delivery of the shares is subject to performance conditions set out in the plan rules</i></li> <li>2. <i>Vesting of awards granted under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> <li>3. <i>Mandatory deferral of a proportion of 2016 Annual Incentive into 3,629 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> <li>4. <i>Sales of 15,606 Ordinary Shares</i></li> </ol>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. Nil</td> <td>34,069</td> </tr> <tr> <td>2. €0.01</td> <td>51,000</td> </tr> <tr> <td>3. €5.20</td> <td>3,629</td> </tr> <tr> <td>4. €5.19</td> <td>15,606</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil	34,069	2. €0.01	51,000	3. €5.20	3,629	4. €5.19	15,606
Price(s)	Volume(s)											
1. Nil	34,069											
2. €0.01	51,000											
3. €5.20	3,629											
4. €5.19	15,606											
d)	Aggregated information — Aggregated volume — Price	As above										
e)	Date of the transaction	<ol style="list-style-type: none"> <li>1. 2017-05-22</li> <li>2. 2017-05-24</li> <li>3. 2017-05-24</li> <li>4. 2017-05-24</li> </ol>										
	Place of the transaction	Dublin, Ireland										
g)	Additional Information											

## 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Shane Casserly
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Head of Development & Strategy
b)	Initial Notification Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Dalata Hotel Group plc
b)	LEI	635400L2CWET7ONOBJ04
<b>4</b>	<b>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</b>	
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	<ol style="list-style-type: none"> <li>1. <i>Conditional Grant of awards under the Dalata Hotel Group PLC 2017 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares for which no exercise price is payable. The delivery of the shares is subject to performance conditions set out in the plan rules.</i></li> <li>2. <i>Vesting of awards granted under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> <li>3. <i>Sale of 13,770 ordinary shares of €0.01 each by Shane Casserly</i></li> </ol>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. Nil</td> <td>30,283</td> </tr> <tr> <td>2. €0.01</td> <td>45,000</td> </tr> <tr> <td>3. 5.19</td> <td>13,770</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil	30,283	2. €0.01	45,000	3. 5.19	13,770
Price(s)	Volume(s)									
1. Nil	30,283									
2. €0.01	45,000									
3. 5.19	13,770									
d)	Aggregated information — Aggregated volume — Price	As above								
e)	Date of the transaction	<ul style="list-style-type: none"> <li>1. 2017-05-22</li> <li>2. 2017-05-24</li> <li>3. 2017-05-24</li> </ul>								
	Place of the transaction	Dublin, Ireland								
g)	Additional Information									

## 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Pat McCann
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial Notification Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Dalata Hotel Group plc
b)	LEI	635400L2CWET7ONOBJ04
<b>4</b>	<b>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</b>	
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	<ol style="list-style-type: none"> <li>1. <i>Conditional Grant of awards under the Dalata Hotel Group PLC 2017 Long Term Incentive Plan. The delivery of the shares is subject to performance conditions set out in the plan rules and the company's Remuneration Policy.</i></li> <li>2. <i>Vesting of awards granted under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> <li>3. <i>Mandatory deferral of a proportion 2016 Annual Incentive into 18,087 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> </ol>

c)	Price(s) and volume(s)	<table border="1" data-bbox="587 264 1358 412"> <thead> <tr> <th data-bbox="587 264 970 297">Price(s)</th> <th data-bbox="970 264 1358 297">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="587 297 970 331">1. Nil</td> <td data-bbox="970 297 1358 331">174,130</td> </tr> <tr> <td data-bbox="587 331 970 365">2. €0.01</td> <td data-bbox="970 331 1358 365">128,000</td> </tr> <tr> <td data-bbox="587 365 970 412">3. €5.20</td> <td data-bbox="970 365 1358 412">18,087</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil	174,130	2. €0.01	128,000	3. €5.20	18,087
Price(s)	Volume(s)									
1. Nil	174,130									
2. €0.01	128,000									
3. €5.20	18,087									
d)	Aggregated information — Aggregated volume — Price	As above								
e)	Date of the transaction	1. 2017-05-22 2. 2017-05-24 3. 2017-05-24								
f)	Place of the transaction	Dublin, Ireland								
g)	Additional Information									

## 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Dermot Crowley
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Deputy Chief Executive – Business Development & Finance
b)	Initial Notification Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Dalata Hotel Group plc
b)	LEI	635400L2CWET7ONOBJ04
<b>4</b>	<b>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</b>	
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	<ol style="list-style-type: none"> <li>1. <i>Conditional Grant of awards under the Dalata Hotel Group PLC 2017 Long Term Incentive Plan. The delivery of the shares is subject to performance conditions set out in the plan rules and the company's Remuneration Policy.</i></li> <li>2. <i>Vesting of awards granted under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> <li>3. <i>Mandatory deferral of a proportion 2016 Annual Incentive into 9,783 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> </ol>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. Nil</td> <td>84,541</td> </tr> <tr> <td>2. €0.01</td> <td>80,000</td> </tr> <tr> <td>3. €5.20</td> <td>9,783</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil	84,541	2. €0.01	80,000	3. €5.20	9,783
Price(s)	Volume(s)									
1. Nil	84,541									
2. €0.01	80,000									
3. €5.20	9,783									
d)	Aggregated information — Aggregated volume — Price	As above								
e)	Date of the transaction	<ul style="list-style-type: none"> <li>1. 2017-05-22</li> <li>2. 2017-05-24</li> <li>3. 2017-05-24</li> </ul>								
f)	Place of the transaction	Dublin, Ireland								
g)	Additional Information									



## 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Stephen McNally
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Deputy Chief Executive Officer
b)	Initial Notification Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Dalata Hotel Group plc
b)	LEI	635400L2CWET7ONOBJ04
<b>4</b>	<b>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</b>	
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	<ol style="list-style-type: none"> <li>1. <i>Conditional Grant of awards under the Dalata Hotel Group PLC 2017 Long Term Incentive Plan. The delivery of the shares is subject to performance conditions set out in the plan rules and the company's Remuneration Policy.</i></li> <li>2. <i>Vesting of awards granted under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> <li>3. <i>Mandatory deferral of a proportion 2016 Annual Incentive into 9,783 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> </ol>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. Nil</td> <td>84,541</td> </tr> <tr> <td>2. €0.01</td> <td>80,000</td> </tr> <tr> <td>3. €5.20</td> <td>9,783</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1. Nil	84,541	2. €0.01	80,000	3. €5.20	9,783
		Price(s)	Volume(s)								
		1. Nil	84,541								
		2. €0.01	80,000								
3. €5.20	9,783										
d)	Aggregated information — Aggregated volume — Price	As above									
e)	Date of the transaction	1. 2017-05-22 2. 2017-05-24 3. 2017-05-24									
f)	Place of the transaction	Dublin, Ireland									
g)	Additional Information										

