

Annual Report & Notice of AGM

ISE: DHG LSE: DAL

Dublin, 29 March 2018 | Dalata Hotel Group plc (“Dalata” or the “Group”), Ireland’s largest hotel operator, today announces that the 2017 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 2017;
- Notice of Annual General Meeting to be held on 3rd May 2018;
- Proxy Form for the Annual General Meeting to be held on 3rd May 2018; and

The documents will shortly be available for inspection at:

Company Announcements Office
The Irish Stock Exchange
28 Anglesea Street
Dublin 2
Tel: 00353 (0)1 6174200

and

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

The 2017 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/4532J_-2018-3-29.pdf

ENDS

Contacts

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About Dalata

Dalata Hotel Group plc is Ireland's largest hotel operator with a growing presence in the United Kingdom. The Group's current portfolio consists of 39 hotels with over 7,800 rooms and an additional 1,997 rooms are currently being developed. Dalata successfully operates Ireland's two largest hotel brands, Clayton Hotels and Maldron Hotels across Ireland and the UK, as well as managing a small portfolio of partner properties. 27 of the hotels are owned by Dalata, nine hotels are operated under lease agreements and three are operated under management agreements. For the full year 2017, Dalata reported revenue of €348.5 million and a profit after tax of €68.3 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