

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	Stephen McNally				
2	Reason for the notification					
a)	Position/status	Deputy Chief Executive Officer				
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	<i>1. 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>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 60%;">Price(s)</th> <th style="width: 40%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1. Nil</td> <td style="text-align: center;">70,506</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil	70,506
Price(s)	Volume(s)					
1. Nil	70,506					

d)	Aggregated information — Aggregated volume — Price	As above
e)	Date of the transaction	1. 2018-03-07
f)	Place of the transaction	Dublin, Ireland
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Dermot Crowley				
2	Reason for the notification					
a)	Position/status	Deputy Chief Executive – Business Development & Finance				
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	2. <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>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2. Nil</td> <td style="text-align: center;">70,506</td> </tr> </tbody> </table>	Price(s)	Volume(s)	2. Nil	70,506
Price(s)	Volume(s)					
2. Nil	70,506					

d)	Aggregated information — Aggregated volume — Price	As above
e)	Date of the transaction	1. 2018-03-07
f)	Place of the transaction	Dublin, Ireland
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Pat McCann				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
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	<i>3. 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>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">3. Nil</td> <td style="text-align: center;">145,221</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3. Nil	145,221
Price(s)	Volume(s)					
3. Nil	145,221					

d)	Aggregated information — Aggregated volume — Price	As above
e)	Date of the transaction	1. 2018-03-07
f)	Place of the transaction	Dublin, Ireland
g)	Additional Information	

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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 & 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	<i>4. 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>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4. Nil</td> <td style="text-align: center;">25,256</td> </tr> </tbody> </table>	Price(s)	Volume(s)	4. Nil	25,256
Price(s)	Volume(s)					
4. Nil	25,256					

d)	Aggregated information — Aggregated volume — Price	As above
e)	Date of the transaction	1. 2018-03-07
	Place of the transaction	Dublin, Ireland
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Seán McKeon				
2	Reason for the notification					
a)	Position/status	Company Secretary				
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	<i>5. 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>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">5. Nil</td> <td style="text-align: center;">28,413</td> </tr> </tbody> </table>	Price(s)	Volume(s)	5. Nil	28,413
Price(s)	Volume(s)					
5. Nil	28,413					
d)	Aggregated information — Aggregated volume — Price	As above				

e)	Date of the transaction	1. 2018-03-07
	Place of the transaction	Dublin, Ireland
g)	Additional Information	

