

## 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	Company Secretary & Head of Risk and Compliance				
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	<i>Sale of shares</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;">€6.96</td> <td style="text-align: center;">80,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€6.96	80,000
Price(s)	Volume(s)					
€6.96	80,000					
d)	Aggregated information — Aggregated volume — Price	As above				
e)	Date of the transaction	1. 2018-09-20				
	Place of the transaction	Dublin, Ireland				
g)	Additional Information					