

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	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	<p>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></p> <p>2. <i>In accordance with the plan rules, the Board has determined that the market value of a Share used to determine the number of Shares comprised in each Award is €5.9775, being volume weighted average price on 5 March 2019, the last trading day preceding the Grant Date.</i></p>

Managers' Transactions

c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Price(s)</td> <td style="width: 50%; text-align: center;">Volume(s)</td> </tr> <tr> <td style="text-align: center;">Nil</td> <td style="text-align: center;">150,121</td> </tr> </table>		Price(s)	Volume(s)	Nil	150,121
		Price(s)	Volume(s)				
Nil	150,121						
d)	Aggregated information — Aggregated volume — Price						
e)	Date of the transaction	2019-03-06					
f)	Place of the transaction	Euronext Dublin					
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

Managers' Transactions

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	<p><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></p> <p><i>2. In accordance with the plan rules, the Board has determined that the market value of a Share used to determine the number of Shares comprised in each Award is €5.9775, being volume weighted average price on 5 March 2019, the last trading day preceding the Grant Date.</i></p>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <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;">29,372</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil	29,372
Price(s)	Volume(s)					
1. Nil	29,372					
d)	Aggregated information — Aggregated volume — Price	As above				
e)	Date of the transaction	2019-03-06				
	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	Stephen McNally
2	Reason for the notification	

Managers' Transactions

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					
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b)	Nature of the transaction	<p><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></p> <p><i>2. In accordance with the plan rules, the Board has determined that the market value of a Share used to determine the number of Shares comprised in each Award is €5.9775, being volume weighted average price on 5 March 2019, the last trading day preceding the Grant Date.</i></p>					
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>Nil</td> <td>72,885</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Nil	72,885
Price(s)	Volume(s)						
Nil	72,885						
d)	Aggregated information — Aggregated volume — Price						
e)	Date of the transaction	2019-03-06					
f)	Place of the transaction	Dublin, Ireland					
g)	Additional Information						

Managers' Transactions

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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 Strategy & Development
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
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Managers' Transactions

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	29,360
d)	Aggregated information — Aggregated volume — Price	As above	
e)	Date of the transaction	2019-03-06;	
	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 Officer, Business Development and 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

Managers' Transactions

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					
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Price(s)	Volume(s)					
Nil	72,885					
d)	Aggregated information — Aggregated volume — Price					
e)	Date of the transaction	2019-03-06				
f)	Place of the transaction	Euronext Dublin				
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