

## 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>Mandatory deferral of a proportion 2018 Annual Incentive into 11,824 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> <li>2. <i>Vesting of awards granted on 2 March 2016 under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> </ol>						
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;">1. €5.78</td> <td style="text-align: center;">11,824</td> </tr> <tr> <td style="text-align: center;">2. €0.01</td> <td style="text-align: center;">26,973</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. €5.78	11,824	2. €0.01	26,973
Price(s)	Volume(s)							
1. €5.78	11,824							
2. €0.01	26,973							
d)	Aggregated information — Aggregated volume — Price	As above						
e)	Date of the transaction	<ol style="list-style-type: none"> <li>1. 2019-04-08</li> <li>2. 2019-04-08</li> </ol>						
f)	Place of the transaction	Dublin, Ireland						

g)	Additional Information	<i>Following the transactions disclosed here Stephen McNally beneficially owns 488,335 ordinary shares of €0.01 each in Dalata Hotel Group plc, representing 0.264% of the company's issued share capital.</i>
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<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>Mandatory deferral of a proportion 2018 Annual Incentive into 11,824 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> <li>2. <i>Vesting of awards granted on 2 March 2016 under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> </ol>						
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>1. €5.78</td> <td>11,824</td> </tr> <tr> <td>2. €0.01</td> <td>26,973</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. €5.78	11,824	2. €0.01	26,973
Price(s)	Volume(s)							
1. €5.78	11,824							
2. €0.01	26,973							
d)	Aggregated information — Aggregated volume — Price	As above						
e)	Date of the transaction	<ol style="list-style-type: none"> <li>1. 2019-04-08</li> <li>2. 2019-04-08</li> </ol>						
f)	Place of the transaction	Dublin, Ireland						

g)	Additional Information	<i>Following the transactions disclosed here Dermot Crowley beneficially owns 478,251 ordinary shares of €0.01 each in Dalata Hotel Group plc, representing 0.259% of the company's issued share capital.</i>
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<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>Mandatory deferral of a proportion 2018 Annual Incentive into 22,324 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> <li>2. <i>Vesting of awards granted on 2 March 2016 under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> </ol>						
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;">1. €5.78</td> <td style="text-align: center;">22,324</td> </tr> <tr> <td style="text-align: center;">2. €0.01</td> <td style="text-align: center;">46,589</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. €5.78	22,324	2. €0.01	46,589
Price(s)	Volume(s)							
1. €5.78	22,324							
2. €0.01	46,589							
d)	Aggregated information — Aggregated volume — Price	As above						
e)	Date of the transaction	<ol style="list-style-type: none"> <li>1. 2019-04-08</li> <li>2. 2019-04-08</li> </ol>						
f)	Place of the transaction	Dublin, Ireland						

g)	Additional Information	<i>Following the transactions disclosed here Pat McCann beneficially owns 1,343,428 ordinary shares of €0.01 each in Dalata Hotel Group plc, representing 0.728% of the company's issued share capital.</i>
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<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. Vesting of awards granted on 2 March 2016 under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</li> <li>2. Sale of 3,503 ordinary shares of €0.01 each to settle a tax liability arising on the vesting of awards referred to in (1) which is payable immediately.</li> </ol>						
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>1. €0.01</td> <td>11,480</td> </tr> <tr> <td>2. €6.00</td> <td>3,503</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. €0.01	11,480	2. €6.00	3,503
Price(s)	Volume(s)							
1. €0.01	11,480							
2. €6.00	3,503							
d)	Aggregated information — Aggregated volume — Price	As above						
e)	Date of the transaction	<ol style="list-style-type: none"> <li>1. 2019-04-08</li> <li>2. 2019-04-08</li> </ol>						
	Place of the transaction	Dublin, Ireland						

g)	Additional Information	
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## Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

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<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	<ol style="list-style-type: none"> <li>1. <i>Mandatory deferral of a proportion 2018 Annual Incentive into 3,972 Ordinary shares of €0.01 each in Dalata Hotel Group PLC.</i></li> <li>2. <i>Vesting of awards granted on 2 March 2016 under the Dalata Hotel Group PLC 2014 Long Term Incentive Plan.</i></li> <li>3. <i>Sale of 4,579 ordinary shares of €0.01 each to settle a tax liability arising on the vesting of awards referred to in (2) which is payable immediately.</i></li> </ol>												
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 60%;">Price(s)</th> <th style="width: 35%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>€5.78</td> <td style="text-align: center;">3,972</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>€0.01</td> <td style="text-align: center;">15,007</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>€6.00</td> <td style="text-align: center;">4,579</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	€5.78	3,972	2.	€0.01	15,007	3.	€6.00	4,579
	Price(s)	Volume(s)												
1.	€5.78	3,972												
2.	€0.01	15,007												
3.	€6.00	4,579												

d)	Aggregated information — Aggregated volume — Price	As above
e)	Date of the transaction	1. 2019-04-08 2. 2019-04-08 3. 2019-04-08
	Place of the transaction	Dublin, Ireland
g)	Additional Information	