

Dart Group PLC (the "Group")

Dividend Declaration

As outlined in its interim results announcement on 19 November 2009, the Group is proposing an interim dividend for the half year ended 30 September 2009 of 0.36p per ordinary share.

This dividend will be payable on 29 January 2010 to shareholders on the Group's register at the close of business on 11 December 2009.

The dates relating to the dividend payment are as follows:

Ex-dividend date: 9 December 2009

Record date: 11 December 2009

Last day to elect for Dividend Re-investment Plan ("DRIP"): 4 January 2010

Payment date: 29 January 2010

DRIP

For any shareholders who wish to re-invest dividend payments in the Company, a facility is provided by Capita IRG Trustees Ltd in conjunction with Capita Registrars. Under this facility, cash dividends are used to purchase additional shares. Any shareholder requiring further information should contact Capita on 0871 664 0381 (Calls cost 10p per minute plus any network extras from within the UK; lines are open from 9am to 5.30 pm Monday to Friday.) If calling from overseas +44 (0)208 639 3402. Fax 0208 639 1023. Email shares@capitaregistrars.com or visit www.capitaregistrars.com

Enquiries:

Dart Group PLC

Andrew Merrick
Group Finance Director

Tel: 0113 238 7444

Andy Pedrette
Smith & Williamson Corporate Finance Limited

Tel: 020 7131 4000