RNS Number : 8726I
Whitbread PLC
17 August 2021

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WHITBREAD PLC

NEW DIRECTORSHIP HELD BY A DIRECTOR

IN ANY OTHER PUBLICLY QUOTED COMPANY

Pursuant to Listing Rule 9.6.14 (2), we note that Adam Crozier, Chairman of Whitbread PLC, will join the Board of BT Group plc as independent non-executive director and Chairman designate on 1 November 2021, before becoming Chairman with effect from 1 December 2021.

Following discussions with Adam, and taking account of the planned changes in his portfolio, the Board is delighted that he is continuing as Chairman of Whitbread and is fully satisfied that he can continue to devote sufficient and appropriate time to the Group.

Chris Vaughan
General Counsel
Whitbread PLC

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