RNS Number : 8650O
Whitbread PLC
11 February 2021

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	CHRIS VAUGHAN
2	**Reason for the notification**	
a)	Position/status	PDMR, GENERAL COUNSEL
b)	Initial notification /Amendment	INITIAL NOTIFICATION
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	WHITBREAD PLC
b)	LEI	21380099VMZKRMN3EX36
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	ORDINARY SHARES OF 76 122/153p GB00B1KJJ408
b)	Nature of the transaction	EXERCISE OF NIL COST OPTION OVER 4,480 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME, 7,839 SHARES UNDER THE WHITBREAD RECRUITMENT AND RENTENTION SCHEME, AND 3,541 SHARES UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN. SALE OF 7,470 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY. RETENTION OF 8,390 SHARES.
c)	Price(s) and volume(s)	Price(s): £31.76 — Volume(s): 7,470
d)	Aggregated information - Aggregated volume - Price - Total	 7,470 £31.76 £237,247.20
e)	Date of the transaction	11 FEBRUARY 2021
f)	Place of the transaction	LONDON, UK

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contactrns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHEAKAFFSSFEFA