RNS Number : 5927S
Whitbread PLC
09 July 2020

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	PHIL BIRBECK
2	**Reason for the notification**	
a)	Position/status	PDMR, MANAGING DIRECTOR RESTAURANTS
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 OPTIONS OVER 2,284 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME - NIL COST OPTIONS OVER 6,532 SHARES UNDER THE WHITBREAD RECRUITMENT AND RETENTION SCHEME - 2,458 SHARES UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN. SALE OF 5,310 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY, AND RENTENTION OF 5,964 SHARES.
c)	Price(s) and volume(s)	Price(s): £23.08 — Volume(s): 11,274
d)	Aggregated information - Volume - Price - Total	 11,274 £23.08 £260,203.92
e)	Date of the transaction	08 JULY 2020
f)	Place of the transaction	LONDON

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