RNS Number : 7896Q
Whitbread PLC
23 June 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	MARK ANDERSON
2	**Reason for the notification**	
a)	Position/status	PDMR, MANAGING DIRECTOR PROPERTY AND INTERNATIONAL
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	GRANT OF 4,410 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.
c)	Price(s) and volume(s)	Price(s): £23.51 — Volume(s): 4,410
d)	Aggregated information - Volume - Price - Total	 4,410 £23.51 £103,679.10
e)	Date of the transaction	22 JUNE 2020
f)	Place of the transaction	LONDON, UK

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	GRANT OF 1,864 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.
c)	Price(s) and volume(s)	Price(s): £23.51 / Volume(s): 1,864
d)	Aggregated information - Volume - Price - Total	 1,864 £23.51 £43,822.64
e)	Date of the transaction	22 JUNE 2020
f)	Place of the transaction	LONDON

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	ALISON BRITTAIN
2	**Reason for the notification**	
a)	Position/status	PDMR, CHIEF EXECUTIVE OFFICER
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	GRANT OF 9,362 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.

c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£23.51</td><td>9,362</td></tr></table>
d)	Aggregated information - Volume - Price - Total	 9,362 £23.51 £220,100.62
e)	Date of the transaction	22 JUNE 2020
f)	Place of the transaction	LONDON

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	NICHOLAS CADBURY
2	**Reason for the notification**	
a)	Position/status	PDMR, GROUP FINANCE DIRECTOR
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	GRANT OF 6,285 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£23.51</td><td>6,285</td></tr></table>
d)	Aggregated information - Volume - Price - Total	 6,285 £23.51 £147,760.35
e)	Date of the transaction	22 JUNE 2020
f)	Place of the transaction	LONDON

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	SIMON JONES
2	**Reason for the notification**	
a)	Position/status	PDMR, MANAGING DIRECTOR PREMIER INN AND RESTAURANTS UK
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	GRANT OF 3,945 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.
c)	Price(s) and volume(s)	Price(s): £23.51 — Volume(s): 3,945
d)	Aggregated information - Volume - Price - Total	 3,945 £23.51 £92,746.95
e)	Date of the transaction	22 JUNE 2020
f)	Place of the transaction	LONDON, UK

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	NIGEL JONES
2	**Reason for the notification**	
a)	Position/status	PDMR, GROUP OPERATIONS AND TRANSFORMATION DIRECTOR
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	GRANT OF 4,410 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.
c)	Price(s) and volume(s)	Price(s): £23.51 — Volume(s): 4,410
d)	Aggregated information - Volume - Price - Total	 4,410 £23.51 £103,679.10
e)	Date of the transaction	22 JUNE 2020
f)	Place of the transaction	LONDON, UK

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	LOUISE SMALLEY
2	**Reason for the notification**	
a)	Position/status	PDMR, GROUP HR DIRECTOR
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	GRANT OF 4,113 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.
c)	Price(s) and volume(s)	Price(s): £23.51 — Volume(s): 4,113
d)	Aggregated information - Volume - Price - Total	 4,113 £23.51 £96,696.63

e)	Date of the transaction	22 JUNE 2020
f)	Place of the transaction	LONDON, UK

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	GRANT OF 3,558 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 27 FEBRUARY 2020. THIS AWARD HAS REPLACED THE AMOUNT THAT WOULD OTHERWISE HAVE BEEN DUE TO BE PAID IN CASH UNDER THE SCHEME.
c)	Price(s) and volume(s)	Price(s): £23.51 — Volume(s): 3,558
d)	Aggregated information - Volume - Price - Total	 3,558 £23.51 £83,648.58
e)	Date of the transaction	22 JUNE 2020
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.

END

DSHEAPKDASLEEEA