RNS Number : 1119Q
Whitbread PLC
16 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	TAKE UP OF 168 RIGHTS IN RELATION TO WHITBREAD PLC 1 FOR 2 RIGHTS ISSUE.
c)	Price(s) and volume(s)	Price(s): £15.00 — Volume(s): 168
d)	Aggregated information - Volume - Price - Total	 168 £15.00 £2,520.00
e)	Date of the transaction	10 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	SARAH ANDERSON
2	**Reason for the notification**	
a)	Position/status	PERSON CLOSELY ASSOCIATED WITH PDMR - MARK ANDERSON, MANAGING DIRECTOR PROPERTY AND INTERNATIONAL
b)	Initial notification /Amendment	INITIAL NOTIFICATION

<table>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>WHITBREAD PLC</td></tr>
<tr><td>b)</td><td>LEI</td><td>21380099VMZKRMN3EX36</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>ORDINARY SHARES OF 76 122/153p

GB00B1KJJ408</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>TAKE UP OF 664 RIGHTS IN RELATION TO WHITBREAD PLC 1 FOR 2 RIGHTS ISSUE.</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£15.00</td><td>664</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Volume

- Price

- Total</td><td>

664

£15.00

£9,960.00</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>10 JUNE 2020</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>LONDON, UK</td></tr>
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