RNS Number : 7165F
Whitbread PLC
16 July 2019

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 OPTION OVER 941 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME, SALE OF 444 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY, AND RETENTION OF 497 SHARES
c)	Price(s) and volume(s)	Price(s): £48.71 — Volume(s): 444
d)	Aggregated information - Aggregated volume - Price	 444 £21,627.24
e)	Date of the transaction	15 JULY 2019
f)	Place of the transaction	LONDON, UK

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