RNS Number : 9909A
Whitbread PLC
03 June 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	ALISON BRITTAIN
2	**Reason for the notification**	
a)	Position/status	PDMR, CHIEF EXECUTIVE OFFICER
b)	Initial notification /Amendment	Amendment (Aggregate Price in Box 4d was incorrect in the initial notification - all other information was correct)
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 3,074 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME AND 22,889 SHARES UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN, SALE OF 12,225 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY, AND RENTENTION OF 13,738 SHARES
c)	Price(s) and volume(s)	Price(s): £45.07 — Volume(s): 12,225
d)	Aggregated information - Aggregated volume - Price	 12,225 £550,980.75
e)	Date of the transaction	30 MAY 2019
f)	Place of the transaction	LONDON, UK

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