RNS Number : 7955A
Whitbread PLC
31 May 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 | 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<br><br>Identification code | ORDINARY SHARES OF 76 122/153p<br><br>GB00B1KJJ408 |
| b) | Nature of the transaction | EXERCISE OF NIL COST OPTION OVER 4,600 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME, SALE OF 2,166 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY, AND SUBSEQUENT TRANSFER OF 2,434 SHARES TO SPOUSE |
| c) | Price(s) and volume(s) | Price(s): £46.19 — Volume(s): 2,166 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | <br><br>2,166<br><br>£100,047.54 |
| e) | Date of the transaction | 31 MAY 2019 |
| f) | Place of the transaction | LONDON, UK |

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