RNS Number : 7767A
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	LOUISE SMALLEY
2	**Reason for the notification**	
a)	Position/status	PDMR, 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	EXERCISE OF NIL COST OPTION OVER 3,227 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME, SALE OF 1,520 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY, AND RETENTION AND SUBSEQUENT TRANSFER OF 1,707 SHARES TO SPOUSE
c)	Price(s) and volume(s)	Price(s): £45.07 — Volume(s): 1,520
d)	Aggregated information - Aggregated volume - Price	 1,520 £68,506.40
e)	Date of the transaction	30 MAY 2019
f)	Place of the transaction	LONDON, UK

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