**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 | AMENDMENT - There was an error in Box 4(b), which showed an incorrect number of shares in the original 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<br><br>Identification code | ORDINARY SHARES OF 76 122/153p<br><br>GB00B1KJJ408 |
| b) | Nature of the transaction | GRANT OF 6,552 AWARDS UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN. |
| c) | Price(s) and volume(s) | Price(s): £48.824 / Volume(s): 6,552 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | <br>6,552<br><br>£319,894.848 |
| e) | Date of the transaction | 30 APRIL 2019 |
| f) | Place of the transaction | LONDON |

**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 | SIMON JONES |
| **2** | **Reason for the notification** | |
| a) | Position/status | PDMR, MANAGING DIRECTOR PREMIER INN AND RESTAURANTS UK |
| b) | Initial notification /Amendment | AMENDMENT - There was an error in Box 4(b), which showed an incorrect number of shares in the original notification. All other information was correct. |

<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>
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<tr><td>a)</td><td>Description of the financial instrument, type of instrument<br><br>Identification code</td><td>ORDINARY SHARES OF 76 122/153p<br><br>GB00B1KJJ408</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>GRANT OF 9,011 AWARDS UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN.</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>£48.824</td><td>9,011</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information<br><br>- Aggregated volume<br><br>- Price</td><td><br><br>9,011<br><br>£48.824</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>30 APRIL 2019</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>LONDON, UK</td></tr>
</table>

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