RNS Number : 9603S
Whitbread PLC
28 June 2018

Whitbread PLC
(the "Company")

Grant of Awards under the Whitbread Performance Share Plan

28 June 2018

Following approval of the Whitbread PLC revised Directors' Remuneration Policy and adoption of a new Performance Share Plan (the "PSP") at the Company's General Meeting held on Wednesday 27 June 2018, the Company hereby confirms that the following share awards have been granted in accordance with the PSP with effect from 27 June 2018:

PDMR	Number of shares awards
Alison Brittain	83,786
Nicholas Cadbury	49,943
Louise Smalley	33,018

Enquiries:

Daren Lowry, Director of Secretariat and Insurance
Tel: 01582 889346

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	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	GRANT OF 83,786 NIL COST AWARDS UNDER THE WHITBREAD PERFORMANCE SHARE PLAN.
c)	Price(s) and volume(s)	Price(s): NIL; Volume(s): 83,786

d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	27 JUNE 2018
f)	Place of the transaction	LONDON, UK

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 Identification code	ORDINARY SHARES OF 76 122/153p GB00B1KJJ408
b)	Nature of the transaction	GRANT OF 49,943 NIL COST AWARDS UNDER THE WHITBREAD PERFORMANCE SHARE PLAN.
c)	Price(s) and volume(s)	Price(s): NIL; Volume(s): 49,943
d)	Aggregated information - Aggregated volume - Price	49,943
e)	Date of the transaction	27 JUNE 2018
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	LOUISE SMALLEY
2	**Reason for the notification**	
a)	Position/status	PDMR, GROUP 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	GRANT OF 33,018 NIL COST AWARDS UNDER THE WHITBREAD PERFORMANCE SHARE PLAN.
c)	Price(s) and volume(s)	Price(s): NIL; Volume(s): 33,018
d)	Aggregated information - Aggregated volume - Price	 33,018
e)	Date of the transaction	27 JUNE 2018
f)	Place of the transaction	LONDON, UK

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