RNS Number : 9581S
Whitbread PLC
28 June 2018

Whitbread PLC
(the "Company")

Cancellation of Long Term Incentive Plan 2018 awards

28 June 2018

Following approval of the Whitbread PLC revised Directors' Remuneration Policy and adoption of a new Performance Share Plan at the Company's General Meeting held on Wednesday 27 June 2018, the Company hereby confirms that the share awards made to Alison Brittain, Nicholas Cadbury and Louise Smalley under the 2018 Long Term Incentive Plan on 30 April 2018 have been cancelled with effect from 27 June 2018

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	CANCELLATION OF 41,463 NIL COST AWARDS GRANTED UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 1 MARCH 2018
c)	Price(s) and volume(s)	Price(s): NIL; Volume(s): 41,463
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	CANCELLATION OF 17,602 NIL COST AWARDS GRANTED UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 1 MARCH 2018
c)	Price(s) and volume(s)	Price(s): NIL; Volume(s): 17,602
d)	Aggregated information - Aggregated volume - Price	 17,602 £688,484.628
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

<table>
<tr><td>b)</td><td>LEI</td><td>21380099VMZKRMN3EX36</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>ORDINARY SHARES OF 76 122/153p

GB00B1KJJ408</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>CANCELLATION OF 11,637 NIL COST AWARDS GRANTED UNDER THE WHITBREAD LONG TERM INCENTIVE PLAN IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 1 MARCH 2018</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>NIL</td><td>11,637</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td></td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>27 JUNE 2018</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>LONDON, UK</td></tr>
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