RNS Number : 7960M
Whitbread PLC
01 May 2018

**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<br><br>Identification code | ORDINARY SHARES OF 76 122/153p<br><br>GB00B1KJJ408 |
| b) | Nature of the transaction | GRANT OF AWARDS UNDER THE WHITBREAD INCENTIVE SCHEME (4,799) IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 1 MARCH 2018 AND UNDER THE LONG TERM INCENTIVE PLAN (11,637) |
| c) | Price(s) and volume(s) | Price(s): £39.114 / Volume(s): 16,436 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | <br><br>16,436<br><br>£642,877.71 |
| e) | Date of the transaction | 30 APRIL 2018 |
| f) | Place of the transaction | LONDON, UK |

This information is provided by RNS
The company news service from the London Stock Exchange

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