RNS Number : 1326G
Whitbread PLC
24 May 2017

**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 | CHRIS VAUGHAN |
| **2** | **Reason for the notification** | |
| a) | Position/status | PDMR, GENERAL COUNSEL |
| 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 A NIL COST OPTION UNDER THE WHITBREAD INCENTIVE SCHEME IN RESPECT OF THE FINANCIAL YEAR OF THE COMPANY ENDED 2 MARCH 2017 |
| c) | Price(s) and volume(s) | Price(s): £38.222 — Volume(s): 3,849 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | <br><br>3,849<br><br>£147,116.48 |
| e) | Date of the transaction | 24 MAY 2017 |
| f) | Place of the transaction | LONDON |

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

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