RNS Number : 3178D
Whitbread PLC
05 July 2016

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, 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	
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	EXERCISE OF NIL-COST OPTIONS OVER 25,778 SHARES UNDER THE LONG TERM INCENTIVE PLAN AND THE WHITBREAD INCENTIVE SCHEME AND SALE OF 12,138 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY, WITH THE TRANSFER OF 11,697 SHARES TO SPOUSE
c)	Price(s) and volume(s)	Price(s): 3501.0p; Volume(s): 12,138
d)	Aggregated information - Aggregated volume - Price	 12,138 3501.0p
e)	Date of the transaction	1 JULY 2016
f)	Place of the transaction	LONDON

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