RNS Number : 9862E
Whitbread PLC
16 April 2014

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**WHITBREAD PLC**

**NEW DIRECTORSHIP HELD BY A DIRECTOR**

**IN ANY OTHER PUBLICLY QUOTED COMPANY**

Pursuant to Listing Rule 9.6.14 (2), we confirm that Louise Smalley, Group HR Director of Whitbread PLC, will be appointed as a non-executive director of DS Smith Plc with effect from 23 June 2014.

Simon Barratt
General Counsel
Whitbread PLC

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

END

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