RNS Number : 9684D
Whitbread PLC
23 May 2012

WHITBREAD SCRIP DIVIDEND SCHEME

In relation to the dividend for the year ended1 March 2012, the price of a new ordinary share under the scrip dividend alternative has been set at 1821.6 pence. This is the average of the Company's middle market closing price for the five consecutive dealing days commencing on the ex-dividend date of 16 May 2012.

Shareholders wishing to elect to participate in the scrip dividend scheme may do so either by completing a mandate form which can be requested by telephoning 0844 855 2327 and returning it electronically through the shareholder portal at www.whitbread-shares.com or to the Company's Registrar at:

Capita Registrars
New Issues Department
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU

Shareholders who hold their shares in CREST and wish to elect to participate must do so by means of CREST procedures. All elections to participate in the scrip dividend scheme (whether by completing the mandate form or electronically) must be received by the Registrar by no later than 5.00 pm on 15 June 2012.

Please direct any enquiries to:

Capita Registrars

Tel: 0844 855 2327

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

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