

WHITBREAD

Annual Report And Accounts

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Whitbread PLC

15 May 2008

Whitbread PLC (the "**Company**")

Annual Report and Annual General Meeting

The Company announces that two copies of its 2007/8 Annual Review, 2007/8 Directors' Report and Accounts, Notice of Annual General Meeting to be held on Tuesday 17 June 2008 and Form of Proxy have been submitted to the UK Listing Authority. Copies of all the above documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

The Financial Services Authority

25 The North Colonnade

Canary Wharf

London E14 5HS

Telephone: 020 7066 1000

The above documents can also be downloaded from the Company's website at www.whitbread.co.uk.

At the Annual General Meeting due to be held on Tuesday 17 June 2008, it is proposed that the Company adopts new Articles of Association. A summary of the proposed changes is set out in the explanatory notes which accompany the Notice of Annual General Meeting 2008 and which are available on the Company's website at www.whitbread.co.uk.

Enquiries:

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

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