

WHITBREAD

Annual Report And Annual General Meeting

Released : 20 May 2010

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Whitbread PLC
20 May 2010

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

Annual Report and Annual General Meeting

The Company announces that two copies of its 2009/10 Annual Report and Accounts, Notice of Annual General Meeting on Tuesday 22 June 2010 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 22 June 2010, 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 2010 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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