

26th January 2007

WHITBREAD PLC

EXECUTIVE DIRECTOR CHANGE

Whitbread PLC today announced that Angie Risley will be stepping down from the Board as an executive director at the end of May 2007 following her decision to accept the role of Group HR director at Lloyds TSB Group plc. Angie was appointed to the Board in May 2004 having been Group Human Resources Director since 2001. Angie has held many senior human resources roles within Whitbread, since joining the Company in 1989.

Anthony Habgood, Whitbread's Chairman said " We are very sorry to lose Angie but understand her decision to take up the role with Lloyds TSB. She has played a huge part in the transformation of Whitbread over the last three years and her contribution to the Board will be greatly missed. We all wish Angie great success in her new role."

For further information please contact:

Anna Glover, Whitbread press office

Tel: 01582 844439