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Diageo PLC  
06 August 2024

Diageo plc  
LEI: 213800ZVIELEA55JMJ32

**Director Declaration**

Diageo plc announces in accordance with LR 9.6.14(R) that Alan Stewart, non-executive director, has been appointed non-executive director of Haleon plc with effect from 1 September 2024.

James Edmunds  
Deputy Company Secretary

6 August 2024

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