

Director/PDMR Shareholding

The Company has been notified of the following dealings by Dayalan Nayager on 21 August 2024:

- exercise of options under The Diageo 2014 Long Term Incentive Plan; and
- sale of Ordinary Shares

The notifications below, which have been made in accordance with the requirement of the UK Market Abuse Regulation, provide further details.

James Edmunds
Deputy Company Secretary

22 August 2024

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated											
a)	Name	Dayalan Nayager										
2.	Reason for the notification											
a)	Position / status	Member of the Executive Committee										
b)	Initial notification / amendment	Initial notification										
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Diageo plc										
b)	LEI	213800ZVIELEA55JM32										
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted											
a)	Description of the financial instrument	Ordinary Shares of 28 101/108 pence										
	Identification code	GB0002374006										
b)	Nature of the transaction	1. Exercise of options over Ordinary Shares under The Diageo 2014 Long Term Incentive Plan 2. Sale of Ordinary Shares										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>£17.88</td> <td>7,959</td> </tr> <tr> <td>2.</td> <td>£24.58</td> <td>7,615</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	£17.88	7,959	2.	£24.58	7,615	
	Price(s)	Volume(s)										
1.	£17.88	7,959										
2.	£24.58	7,615										
d)	Aggregated information - Aggregated volume - Price	N/A										
e)	Date of transaction	2024-08-21										
f)	Place of transaction	1. Outside a trading venue 2. London Stock Exchange (XLON)										

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2.	Reason for the notification	

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a)	Description of the financial instrument	Ordinary Shares of 28 101/108 pence		
	Identification code	GB0002374006		
b)	Nature of the transaction	<ol style="list-style-type: none"> Exercise of options over Ordinary Shares under The Diageo 2014 Long Term Incentive Plan Sale of Ordinary Shares 		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1.	£17.09	1,755
		2.	£24.58	1,228
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of transaction	2024-08-21		
f)	Place of transaction	<ol style="list-style-type: none"> Outside a trading venue London Stock Exchange (XLON) 		

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