

RNS Number : 3552Z
Diageo PLC
04 March 2025

Director/PDMR Shareholding

The Company has been notified of the following dealings by Nik Jhangiani on 3 March 2025:

- release of award of Ordinary Shares under the Special Recruitment Award;
- sale of Ordinary Shares to cover tax liabilities.

The notification below, which has been made in accordance with the requirement of the UK Market Abuse Regulation, provides further details.

James Edmunds
Deputy Company Secretary

4 March 2025

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	Nik Jhangiani		
2.	Reason for the notification			
a)	Position / status	Chief Financial Officer		
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	213800ZVIELEA55JMJ32		
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. Release of award of Ordinary Shares under the Special Recruitment Award. 2. Sale of shares to cover tax liabilities.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1.	Nil	139,385
		2.	£21.65	65,676
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of transaction	2025-03-03		
f)	Place of transaction	1. Outside a trading venue 2. London Stock Exchange (XLON)		

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