

RNS Number : 2316A
Diageo PLC
11 March 2025

Diageo plc
LEI: 213800ZVIELEA55JMJ32

Director/PDMR Shareholding

The Company has been notified of the following dealings by Hina Nagarajan on 10 March 2025:

- release of award of Ordinary Shares under The Diageo 2014 Long Term Incentive Plan; and
- 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

11 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	Hina Nagarajan										
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	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 Diageo 2014 Long Term Incentive Plan 2. Sale of Ordinary Shares to cover tax liabilities										
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1.</td><td>Nil</td><td>3,063</td></tr><tr><td>2.</td><td>£21.84</td><td>1,202</td></tr></table>			Price(s)	Volume(s)	1.	Nil	3,063	2.	£21.84	1,202
	Price(s)	Volume(s)										
1.	Nil	3,063										
2.	£21.84	1,202										
d)	Aggregated information - Aggregated volume - Price	N/A										
e)	Date of transaction	2025-03-10										
f)	Place of transaction	1. Outside a trading venue 2. London Stock Exchange (XLON)										

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