

Diageo plc  
LEI: 213800ZVIELEA55JM32

**Director Declaration**

Diageo plc (the "Company") announces that John Rishton, non-executive director of the Company, will be appointed as non-executive director and chair designate of Imperial Brands PLC, with effect from 13 July 2026.

John will assume the role of chair of Imperial Brands PLC, effective from, 1 December 2026.

This notification has been made in accordance with UK Listing Rule 6.4.9R (2).

James Edmunds  
Deputy Company Secretary

20 January 2026

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