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Diageo plc

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Diageo announces change in Chair of Remuneration Committee

In accordance with UKLR 6.4.6R, Diageo today announces that Melissa Bethell, non-executive director, will replace Susan Kilsby as Chair of the Remuneration Committee with effect from 6 November 2026. Susan will remain a member of the Board as Senior Independent Director and a member of its Audit Committee, Nomination Committee and Remuneration Committee.

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About Diageo

Diageo is a global leader in beverage alcohol with an outstanding collection of brands across spirits and beer categories. These brands include Johnnie Walker, Crown Royal, JεB and Buchanan's whiskies, Smirnoff, Cîroc and Ketel One vodkas,Captain Morgan, Baileys, Don Julio, Tanqueray and Guinness.

Diageo is a global company, and our products are sold in nearly 180 countries around the world. The company is listed on both the London Stock Exchange (DGE) and the New York Stock Exchange (DEO). For more information about Diageo, our people, our brands, and performance, visit us at www.diageo.com. Visit Diageo's global responsible drinking resource, www.DRINKiQ.com for information, initiatives, and ways to share best practice.

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