

DIAGEO PLC  
Form 6-K  
February 01, 2019

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE  
SECURITIES EXCHANGE ACT OF 1934

For the month of January 2019

Commission File Number: 001-10691

DIAGEO plc  
(Translation of registrant's name into English)

Lakeside Drive, Park Royal, London NW10 7HQ  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

List identifying information required to be furnished  
by Diageo plc pursuant to Rule 13a-16 or 15d-16 of  
The Securities Exchange Act 1934  
1 – 31 January 2019

| Information                                | Required by/when                           |
|--|--|
| Public Announcements/Press<br>Announcement | The Stock Exchange, London<br>Announcement |

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|   |   |
|---|---|
| Total Voting Rights<br>02 January 2019                        | Block listing Interim Review<br>02 January 2019                     |
| Announcement<br>Transaction in Own Shares<br>03 January 2019  | Announcement<br>Transaction in Own Shares<br>04 January 2019        |
| Announcement<br>Transaction in Own Shares<br>07 January 2019  | Announcement<br>Transaction in Own Shares<br>08 January 2019        |
| Announcement<br>Transaction in Own Shares<br>09 January 2019  | Announcement<br>Director/PDMR Shareholding<br>10 January 2019       |
| Announcement<br>Director/PDMR Shareholding<br>10 January 2019 | Announcement<br>Transaction in Own Shares<br>10 January 2019        |
| Announcement<br>Transaction in Own Shares<br>11 January 2019  | Announcement<br>Transaction in Own Shares<br>14 January 2019        |
| Announcement<br>Transaction in Own Shares<br>15 January 2019  | Announcement<br>Transaction in Own Shares<br>16 January 2019        |
| Announcement<br>Transaction in Own Shares<br>17 January 2019  | Announcement<br>Transaction in Own Shares<br>18 January 2019        |
| Announcement<br>Director/PDMR Shareholding<br>21 January 2019 | Announcement<br>Transaction in Own Shares<br>21 January 2019        |
| Announcement<br>Transaction in Own Shares<br>22 January 2019  | Announcement<br>Transaction in Own Shares<br>23 January 2019        |
| Announcement<br>Transaction in Own Shares<br>24 January 2019  | Announcement<br>Transaction in Own Shares<br>28 January 2019        |
| Announcement<br>Transaction in Own Shares<br>28 January 2019  | Announcement<br>Transaction in Own Shares<br>29 January 2019        |
| Announcement<br>Transaction in Own Shares<br>30 January 2019  | Announcement<br>Change to Diageo Board Committee<br>31 January 2019 |

Announcement  
Transaction in Own Shares  
31 January 2019

Diageo PLC – Total Voting Rights  
Dated 02 January 2019

Diageo plc  
LEI: 213800ZVIELEA55JMJ32

#### Total Voting Rights and Capital

In conformity with Paragraph 5.6.1R of the Disclosure Guidelines and Transparency Rules and Article 15 of the Transparency Directive, Diageo plc (the "Company") would like to notify the market of the following:

The Company's issued capital as at 31 December 2018 consisted of 2,649,169,201 Ordinary Shares of 28 101/108 pence each ("Ordinary Shares"), with voting rights. 230,901,659 Ordinary Shares were held in Treasury, in respect of which, voting rights were not exercised.

Therefore, the total number of voting rights in the Company was 2,418,267,542 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidelines and Transparency Rules.

James Edmunds  
Deputy Company Secretary

2 January 2019

Diageo PLC – Block listing Interim Review  
Dated 02 January 2019

Diageo plc  
LEI: 213800ZVIELEA55JMJ32

#### BLOCK LISTING RETURN

Date: 2 January 2019

Name of applicant: Diageo plc

Name of scheme: Diageo Associated Companies Share  
Option Plan (otherwise known as the  
Diageo Associated Companies Share Plan)

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Period of return: From: 1 January 2018 To: 31 December 2018

Balance of unallotted securities under scheme(s) from previous return: 191,003

Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):

Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G): 17,282

Equals: Balance under scheme(s) not yet issued/allotted at end of period: 173,721

Name of contact: Hina Patel, Senior Assistant Company Secretary

Telephone number of contact: +44 (0)20 8978 6000

Name of applicant: Diageo plc

Name of scheme: Diageo plc Associated Companies Share Incentive Plan

Period of return: From: 1 January 2018 To: 31 December 2018

Balance of unallotted securities under scheme(s) from previous return: 322,455

Plus: The amount by which the block scheme(s) has been 0

increased since the date of the last return (if any increase has been applied for):

Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G): 35,583

Equals: Balance under scheme(s) not yet issued/allotted at end of period: 286,872

Name of contact: Hina Patel, Senior Assistant Company Secretary

Telephone number of contact: +44 (0)20 8978 6000

Name of applicant: Diageo plc

Name of scheme: Diageo 2014 Long Term Incentive Plan

Period of return: From: 1 January 2018 To: 31 December 2018

Balance of unallotted securities under scheme(s) from previous return: 496

Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): 67,000

Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G): 20,128

47,368

Equals: Balance under scheme(s) not yet issued/allotted at end of period:

Name of contact: Hina Patel, Senior Assistant Company Secretary

Telephone number of contact: +44 (0)20 8978 6000

Diageo PLC – Transaction in Own Shares  
Dated 03 January 2019

Transaction in Own Shares  
January 03, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBp) | Lowest price paid: (GBp) | Volume weighted average price paid per share (GBp) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 03, 2019 | 35,788                     | 2,752.50                  | 2,727.50                 | 2,741.17   | XLON  |
| January 03, 2019 | 21,667                     | 2,752.00                  | 2,727.50                 | 2,741.34   | CHIX  |
| January 03, 2019 | 2,545                      | 2,750.00                  | 2,730.50                 | 2,741.94   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/1730M\\_1-2019-1-3.pdf](http://www.rns-pdf.londonstockexchange.com/rns/1730M_1-2019-1-3.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 04 January 2019

Transaction in Own Shares

January 04, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 04, 2019 | 23,391                     | 2,747.00                  | 2,701.50                 | 2,733.58   | XLON  |
| January 04, 2019 | 15,183                     | 2,747.00                  | 2,701.50                 | 2,732.73   | CHIX  |
| January 04, 2019 | 1,426                      | 2,744.50                  | 2,708.50                 | 2,737.52   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/2928M\\_1-2019-1-4.pdf](http://www.rns-pdf.londonstockexchange.com/rns/2928M_1-2019-1-4.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32  
 Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares  
 Dated 07 January 2019

Transaction in Own Shares  
 January 7, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBp) | Lowest price paid: (GBp) | Volume weighted average price paid per share (GBp) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 07, 2019 | 22,964                     | 2,738.00                  | 2,710.50                 | 2,721.01   | XLON  |
| January 07, 2019 | 15,743                     | 2,741.00                  | 2,710.50                 | 2,721.29   | CHIX  |
| January 07, 2019 | 1,293                      | 2,728.00                  | 2,713.50                 | 2,720.95   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/4259M\\_1-2019-1-7.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4259M_1-2019-1-7.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.



LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 08 January 2019

Transaction in Own Shares

January 08, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBp) | Lowest price paid: (GBp) | Volume weighted average price paid per share (GBp) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 08, 2019 | 24,498                     | 2,748.00                  | 2,717.00                 | 2,739.32   | XLON  |
| January 08, 2019 | 14,019                     | 2,749.00                  | 2,717.00                 | 2,739.26   | CHIX  |
| January 08, 2019 | 1,483                      | 2,747.50                  | 2,727.00                 | 2,739.60   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/5547M\\_1-2019-1-8.pdf](http://www.rns-pdf.londonstockexchange.com/rns/5547M_1-2019-1-8.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

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LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 09 January 2019

Transaction in Own Shares

January 09, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBp) | Lowest price paid: (GBp) | Volume weighted average price paid per share (GBp) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 09, 2019 | 23,065                     | 2,765.00                  | 2,715.50                 | 2,739.62   | XLON  |
| January 09, 2019 | 15,447                     | 2,765.00                  | 2,716.00                 | 2,740.32   | CHIX  |
| January 09, 2019 | 1,488                      | 2,762.00                  | 2,718.50                 | 2,742.46   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/6733M\\_1-2019-1-9.pdf](http://www.rns-pdf.londonstockexchange.com/rns/6733M_1-2019-1-9.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Director/PDMR Shareholding  
Dated 10 January 2019

Diageo plc  
LEI: 213800ZVIELEA55JMJ32

Director/PDMR Shareholding

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 Javier Ferrán

2. Reason for the notification

a) Position / status Chairman

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  
Identification code 101/108 pence  
GB0002374006

b) Nature of the transaction Share purchase under arrangement with the Company

c) Price(s) and volume(s) Price(s) Volume(s)

|   |                                 |     |
|---|---------------------------------|-----|
|   | £27.125                         | 305 |
| d) Aggregated information<br>- Aggregated volume- Price | N/A                             |     |
| e) Date of transaction                                  | 2019-01-10                      |     |
| f) Place of transaction                                 | London Stock Exchange<br>(XLON) |     |

Diageo PLC – Director/PDMR Shareholding  
Dated 10 January 2019

Diageo plc  
LEI: 213800ZVIELEA55JM32

Director/PDMR Shareholding

On 10 January 2019, the following transactions took place in relation to the Diageo 2001 Share Incentive Plan:

1. purchase of partnership shares using deductions from salary; and
2. award of one matching share for every two partnership shares purchased.

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

James Edmunds  
Deputy Company Secretary

10 January 2019

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 Kathryn Mikells

2. Reason for the notification

a) Position / status Chief Financial Officer

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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 Purchase of partnership shares and award of matching shares under the Diageo 2001 Share Incentive Plan

|                           | Price(s) | Volume(s)            |
|---------------------------|----------|----------------------|
| c) Price(s) and volume(s) | £27.04   | 6 partnership shares |
|                           | Nil      | 3 matching shares    |

d) Aggregated information - Aggregated volume- Price N/A

e) Date of transaction 2019-01-10

f) Place of transaction London Stock Exchange (XLON)

1. Details of the person discharging managerial responsibilities/person closely associated

a) Name David Cutter

2. Reason for the notification

a) Position / status Member of the Executive Committee

b) Initial notification / amendment Initial notification

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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 Purchase of partnership shares and award of matching shares under the Diageo 2001 Share Incentive Plan
- c) Price(s) and volume(s)
 

| Price(s) | Volume(s)            |
|----------|----------------------|
| £27.04   | 5 partnership shares |
| Nil      | 3 matching shares    |
- d) Aggregated information - Aggregated volume- Price N/A
- e) Date of transaction 2019-01-10
- f) Place of transaction London Stock Exchange (XLON)

1. Details of the person discharging managerial responsibilities/person closely associated

- a) Name Victoria Frame
- 2. Reason for the notification
- a) Position / status Member of the Executive Committee
- b) Initial notification / amendment Initial notification

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Details of the issuer, emission allowance market participant, auction  
3. platform, auctioneer or auction monitor

a) Name Diageo plc  
b) LEI 213800ZVIELEA55JMJ32

Details of the transaction(s): section to be repeated for (i) each type of  
4. 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  
Identification code pence  
GB0002374006

b) Nature of the transaction Purchase of partnership shares  
and award of matching shares  
under the Diageo 2001 Share  
Incentive Plan

c) Price(s) and volume(s) Price(s) Volume(s)  
£27.04 5 partnership shares  
Nil 2 matching shares

d) Aggregated information - Aggregated volume- Price N/A

e) Date of transaction 2019-01-10

f) Place of transaction London Stock Exchange  
(XLON)

1. Details of the person discharging managerial responsibilities/person  
closely associated

a) Name Daniel Mobley

2. Reason for the notification

a) Position / status Member of the Executive  
Committee

b) Initial notification / amendment Initial notification

3.

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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  
Identification code Ordinary shares of 28 101/108 pence  
GB0002374006
- b) Nature of the transaction Purchase of partnership shares and award of matching shares under the Diageo 2001 Share Incentive Plan
- c) Price(s) and volume(s)
- | Price(s) | Volume(s)            |
|----------|----------------------|
| £27.04   | 5 partnership shares |
| Nil      | 3 matching shares    |
- d) Aggregated information  
- Aggregated volume- Price N/A
- e) Date of transaction 2019-01-10
- f) Place of transaction London Stock Exchange (XLON)

1. Details of the person discharging managerial responsibilities/person closely associated

- a) Name Siobhán Moriarty

2. Reason for the notification

- a) Position / status Member of the Executive Committee
- b) Initial notification / amendment Initial notification

3.



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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 Identification code Ordinary shares of 28 101/108 pence  
GB0002374006
- b) Nature of the transaction Purchase of partnership shares and award of matching shares under the Diageo 2001 Share Incentive Plan
- c) Price(s) and volume(s) Price(s) Volume(s)  
£27.04 5 partnership shares  
Nil 3 matching shares
- d) Aggregated information - Aggregated volume- Price N/A
- e) Date of transaction 2019-01-10
- f) Place of transaction London Stock Exchange (XLON)

1. Details of the person discharging managerial responsibilities/person closely associated

- a) Name Mairéad Nayager

2. Reason for the notification

- a) Position / status Member of the Executive Committee

- b) Initial notification / amendment Initial notification

3.

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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 Identification code Ordinary shares of 28 101/108 pence  
GB0002374006
- b) Nature of the transaction Purchase of partnership shares and award of matching shares under the Diageo 2001 Share Incentive Plan
- c) Price(s) and volume(s) Price(s) Volume(s)  
£27.04 6 partnership shares  
Nil 3 matching shares
- d) Aggregated information - Aggregated volume- Price N/A
- e) Date of transaction 2019-01-10
- f) Place of transaction London Stock Exchange (XLON)

Diageo PLC – Transaction in Own Shares  
Dated 10 January 2019

Transaction in Own Shares  
January 10, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 10, 2019 | 47,735                     | 2,731.50                  | 2,699.50                 | 2,721.65   | XLON  |
| January 10, 2019 | 60,297                     | 2,731.50                  | 2,699.50                 | 2,724.29   | CHIX  |
| January 10, 2019 | 11,968                     | 2,731.50                  | 2,704.50                 | 2,724.84   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/8062M\\_1-2019-1-10.pdf](http://www.rns-pdf.londonstockexchange.com/rns/8062M_1-2019-1-10.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 11 January 2019

Transaction in Own Shares

January 11, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

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Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 11, 2019 | 11,304                     | 2,776.50                  | 2,738.50                 | 2,754.44   | XLON  |
| January 11, 2019 | 8,289                      | 2,776.50                  | 2,738.50                 | 2,753.17   | CHIX  |
| January 11, 2019 | 407                        | 2,776.50                  | 2,740.50                 | 2,759.07   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/9308M\\_1-2019-1-11.pdf](http://www.rns-pdf.londonstockexchange.com/rns/9308M_1-2019-1-11.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 14 January 2019

Transaction in Own Shares

January 14, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: | Lowest price paid: | Volume weighted average price paid per share | Venue |
|------------------|----------------------------|---------------------|--------------------|--|-------|
|------------------|----------------------------|---------------------|--------------------|--|-------|

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|                  |        | (GBp)    | (GBp)    | (GBp)    |      |
|------------------|--------|----------|----------|----------|------|
| January 14, 2019 | 23,619 | 2,757.50 | 2,717.00 | 2,732.43 | XLON |
| January 14, 2019 | 14,739 | 2,757.50 | 2,717.00 | 2,732.62 | CHIX |
| January 14, 2019 | 1,642  | 2,749.00 | 2,721.50 | 2,731.43 | BATE |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/0598N\\_1-2019-1-14.pdf](http://www.rns-pdf.londonstockexchange.com/rns/0598N_1-2019-1-14.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 15 January 2019

Transaction in Own Shares

January 15, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBp) | Lowest price paid: (GBp) | Volume weighted average price paid per share (GBp) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 15, 2019 | 23,487                     | 2,758.00                  | 2,731.00                 | 2,743.52   | XLON  |
|                  | 14,344                     | 2,758.00                  | 2,731.00                 | 2,743.08   | CHIX  |

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|                     |       |          |          |          |      |
|---------------------|-------|----------|----------|----------|------|
| January 15,<br>2019 |       |          |          |          |      |
| January 15,<br>2019 | 2,169 | 2,758.00 | 2,734.50 | 2,744.29 | BATE |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/1834N\\_1-2019-1-15.pdf](http://www.rns-pdf.londonstockexchange.com/rns/1834N_1-2019-1-15.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 16 January 2019

Transaction in Own Shares

January 16, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 16, 2019 | 24,647                     | 2,742.00                  | 2,710.50                 | 2,724.14   | XLON  |
| January 16, 2019 | 14,013                     | 2,747.50                  | 2,710.50                 | 2,724.25   | CHIX  |
| January 16, 2019 | 1,340                      | 2,740.00                  | 2,712.00                 | 2,724.07   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/3164N\\_1-2019-1-16.pdf](http://www.rns-pdf.londonstockexchange.com/rns/3164N_1-2019-1-16.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 17 January 2019

Transaction in Own Shares

January 17, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 17, 2019 | 223,338                    | 2,740.00                  | 2,705.00                 | 2,729.97   | XLON  |
| January 17, 2019 | 143,336                    | 2,740.00                  | 2,707.00                 | 2,730.10   | CHIX  |
| January 17, 2019 | 31,326                     | 2,740.00                  | 2,707.00                 | 2,730.36   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/4378N\\_1-2019-1-17.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4378N_1-2019-1-17.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 18 January 2019

Transaction in Own Shares

January 18, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 18, 2019 | 95,440                     | 2,760.50                  | 2,722.50                 | 2,747.16   | XLON  |
| January 18, 2019 | 49,562                     | 2,760.50                  | 2,726.50                 | 2,747.25   | CHIX  |
| January 18, 2019 | 11,998                     | 2,760.50                  | 2,726.50                 | 2,747.54   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.



[http://www.rns-pdf.londonstockexchange.com/rns/5615N\\_1-2019-1-18.pdf](http://www.rns-pdf.londonstockexchange.com/rns/5615N_1-2019-1-18.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Director/PDMR Shareholding

Dated 21 January 2019

Diageo plc

LEI: 213800ZVIELEA55JMJ32

Director/PDMR Shareholding

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 Brian Franz

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           | American Depositary Shares                       |           |
| Identification code                                  | US25243Q2057                                     |           |
| b) Nature of the transaction                         | Purchase of shares under the US Share Value Plan |           |
| c) Price(s) and volume(s)                            | Price(s)   | Volume(s) |
|  | \$111.74   | 179       |
| d) Aggregated information - Aggregated volume- Price | N/A  |           |
| e) Date of transaction                               | 2018-12-31                                       |           |
| f) Place of transaction                              | New York Stock Exchange (XNYS)                   |           |

1. Details of the person discharging managerial responsibilities/person closely associated

a) Name Alberto Gavazzi

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

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|   |  |           |
|---|--|-----------|
| a) Description of the financial instrument              | American Depositary Shares                       |           |
| Identification code                                     | US25243Q2057                                     |           |
| b) Nature of the transaction                            | Purchase of shares under the US Share Value Plan |           |
| c) Price(s) and volume(s)                               | Price(s)   | Volume(s) |
|   | \$111.74   | 179       |
| d) Aggregated information<br>- Aggregated volume- Price | N/A  |           |
| e) Date of transaction                                  | 2018-12-31                                       |           |
| f) Place of transaction                                 | New York Stock Exchange (XNYS)                   |           |

1. Details of the person discharging managerial responsibilities/person closely associated

a) Name Deirdre Mahlan

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 American Depositary Shares  
Identification code US25243Q2057

b) Nature of the transaction

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Purchase of shares under  
the US Share Value Plan

|   | Price(s)                          | Volume(s) |
|---|-----------------------------------|-----------|
| c) Price(s) and volume(s)                               | \$111.74                          | 161       |
| d) Aggregated information<br>- Aggregated volume- Price | N/A                               |           |
| e) Date of transaction                                  | 2018-12-31                        |           |
| f) Place of transaction                                 | New York Stock Exchange<br>(XNYS) |           |

1. Details of the person discharging managerial responsibilities/person  
closely associated

a) Name Syl Saller

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 American Depository  
Shares  
Identification code US25243Q2057

b) Nature of the transaction Purchase of shares under  
the US Share Value Plan

|                           | Price(s) | Volume(s) |
|---------------------------|----------|-----------|
| c) Price(s) and volume(s) |          |           |

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\$111.74 179

- d) Aggregated information  
- Aggregated volume- Price N/A
- e) Date of transaction 2018-12-31
- f) Place of transaction New York Stock Exchange  
(XNYS)

Diageo PLC – Director/PDMR Shareholding  
Dated 21 January 2019

Transaction in Own Shares  
January 21, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 21, 2019 | 23,210                     | 2,772.00                  | 2,755.50                 | 2,763.19   | XLON  |
| January 21, 2019 | 14,442                     | 2,772.00                  | 2,753.50                 | 2,763.21   | CHIX  |
| January 21, 2019 | 2,348                      | 2,772.00                  | 2,756.50                 | 2,762.59   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/6864N\\_1-2019-1-21.pdf](http://www.rns-pdf.londonstockexchange.com/rns/6864N_1-2019-1-21.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 22 January 2019

Transaction in Own Shares

January 22, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 22, 2019 | 23,127                     | 2,776.50                  | 2,750.00                 | 2,764.79   | XLON  |
| January 22, 2019 | 14,852                     | 2,776.50                  | 2,750.00                 | 2,764.30   | CHIX  |
| January 22, 2019 | 2,021                      | 2,776.00                  | 2,755.00                 | 2,765.04   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/8072N\\_1-2019-1-22.pdf](http://www.rns-pdf.londonstockexchange.com/rns/8072N_1-2019-1-22.pdf)

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This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 23 January 2019

Transaction in Own Shares

January 23, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 23, 2019 | 23,089                     | 2,758.50                  | 2,736.00                 | 2,748.48   | XLON  |
| January 23, 2019 | 15,301                     | 2,758.50                  | 2,736.00                 | 2,748.51   | CHIX  |
| January 23, 2019 | 1,610                      | 2,758.50                  | 2,738.00                 | 2,748.50   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/9289N\\_1-2019-1-23.pdf](http://www.rns-pdf.londonstockexchange.com/rns/9289N_1-2019-1-23.pdf)

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This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 24 January 2019

Transaction in Own Shares

January 24, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 24, 2019 | 24,832                     | 2,749.00                  | 2,730.00                 | 2,737.24   | XLON  |
| January 24, 2019 | 13,899                     | 2,749.00                  | 2,730.00                 | 2,737.27   | CHIX  |
| January 24, 2019 | 1,269                      | 2,742.00                  | 2,732.50                 | 2,737.11   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/0609O\\_1-2019-1-24.pdf](http://www.rns-pdf.londonstockexchange.com/rns/0609O_1-2019-1-24.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.



LEI number of Diageo plc: 213800ZVIELEA55JM32  
 Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares  
 Dated 28 January 2019

Transaction in Own Shares  
 January 28, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 28, 2019 | 48,172                     | 2,713.50                  | 2,689.00                 | 2,702.56   | XLON  |
| January 28, 2019 | 27,042                     | 2,713.50                  | 2,689.00                 | 2,702.41   | CHIX  |
| January 28, 2019 | 4,671                      | 2,713.50                  | 2,695.50                 | 2,702.66   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/3268O\\_1-2019-1-28.pdf](http://www.rns-pdf.londonstockexchange.com/rns/3268O_1-2019-1-28.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 28 January 2019

Transaction in Own Shares

January 25, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 25, 2019 | 24,399                     | 2,736.50                  | 2,711.50                 | 2,724.98   | XLON  |
| January 25, 2019 | 13,780                     | 2,736.50                  | 2,712.00                 | 2,725.51   | CHIX  |
| January 25, 2019 | 1,821                      | 2,736.50                  | 2,712.50                 | 2,725.42   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/3271O\\_1-2019-1-28.pdf](http://www.rns-pdf.londonstockexchange.com/rns/3271O_1-2019-1-28.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares  
Dated 29 January 2019

Transaction in Own Shares  
January 29, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 29, 2019 | 16,417                     | 2,747.00                  | 2,703.00                 | 2,730.85   | XLON  |
| January 29, 2019 | 12,309                     | 2,747.00                  | 2,705.00                 | 2,729.95   | CHIX  |
| January 29, 2019 | 1,274                      | 2,747.00                  | 2,720.00                 | 2,731.83   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/4596O\\_1-2019-1-29.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4596O_1-2019-1-29.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JMJ32  
Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Transaction in Own Shares

Dated 30 January 2019

Transaction in Own Shares

January 30, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBP) | Lowest price paid: (GBP) | Volume weighted average price paid per share (GBP) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 30, 2019 | 20,789                     | 2,774.00                  | 2,751.50                 | 2,761.84   | XLON  |
| January 30, 2019 | 16,471                     | 2,774.00                  | 2,751.50                 | 2,761.71   | CHIX  |
| January 30, 2019 | 2,740                      | 2,762.50                  | 2,755.50                 | 2,760.75   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/59370\\_1-2019-1-30.pdf](http://www.rns-pdf.londonstockexchange.com/rns/59370_1-2019-1-30.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32

Classification: Acquisition or disposal of the issuer's own shares

Diageo PLC – Change to Diageo Board Committee  
Dated 31 January 2019

31 January 2019

Change to Diageo Board Committee

Diageo announces the appointment of Susan Kilsby as Chair of its Remuneration Committee, with effect from 29 January 2019.

Susan replaces Lord Davies, who is stepping down from the role but will remain on Diageo's Board of Directors and as a member of its Remuneration Committee.

Diageo's Chairman, Javier Ferrán, said:

"Susan is a highly talented and experienced director, having served on a number of boards including as Chairman of the Board of Shire plc since 2014 up until its recent sale to Takeda. She has strong and extensive experience in executive remuneration and has chaired BBA Aviation plc's Remuneration Committee since 2013. I would also like to express my gratitude to Lord Davies for serving as Chairman of the Remuneration Committee for more than seven years. I look forward to his continuing contributions to the work of the Committee and the Board."

ENDS

Enquiries:

|                  |                  |                     |
|------------------|------------------|---------------------|
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|                  | press@diageo.com | +44 (0)20 8978 2749 |

|                     |                               |                      |
|---------------------|-------------------------------|----------------------|
| Investor relations: | Andy Ryan                     | +44 (0) 20 8978 6504 |
|                     | Pier Falcione                 | +44 (0) 20 8978 4838 |
|                     | investor.relations@diageo.com |                      |

About Diageo

Diageo is a global leader in beverage alcohol with an outstanding collection of brands including Johnnie Walker, Crown Royal, JeB, Buchanan's and Windsor whiskies, Smirnoff, C roc and Ketel One vodkas, Captain Morgan, Baileys, Don Julio, Tanqueray and Guinness.

Diageo is a global company and our products are sold in more than 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](http://www.diageo.com). Visit Diageo's global responsible drinking resource, [www.DRINKiQ.com](http://www.DRINKiQ.com), for information, initiatives, and ways to share best practice.

Celebrating life, every day, everywhere.

Diageo PLC – Transaction in Own Shares  
Dated 31 January 2019

Transaction in Own Shares  
January 31, 2019

Diageo plc ("Diageo") announces today that it has purchased the following number of its ordinary shares of 28 101/108 pence each on the London Stock Exchange and other recognised investment exchanges from Citigroup Global Markets Limited. Such purchase was effected pursuant to instructions issued by Diageo on 9th August 2018, as announced on 10th August 2018:

Aggregated information on shares purchased according to trading venues:

| Date of purchase | Number of shares purchased | Highest price paid: (GBp) | Lowest price paid: (GBp) | Volume weighted average price paid per share (GBp) | Venue |
|------------------|----------------------------|---------------------------|--------------------------|--|-------|
| January 31, 2019 | 32,321                     | 2,901.00                  | 2,855.00                 | 2,887.57   | XLON  |
| January 31, 2019 | 20,830                     | 2,901.00                  | 2,847.50                 | 2,887.36   | CHIX  |
| January 31, 2019 | 2,849                      | 2,899.00                  | 2,870.50                 | 2,889.41   | BATE  |

Diageo intends to cancel the purchased shares.

A full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/7448O\\_1-2019-1-31.pdf](http://www.rns-pdf.londonstockexchange.com/rns/7448O_1-2019-1-31.pdf)

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

LEI number of Diageo plc: 213800ZVIELEA55JM32  
Classification: Acquisition or disposal of the issuer's own shares

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Diageo plc  
(Registrant)

Date: 01 February 2019

By: \_\_\_/s/ James Edmunds

FILING SIGNATORY: James Edmunds  
POSITION: Deputy Company Secretary