

DIAGEO PLC  
Form 6-K  
October 15, 2013

**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** September 2013

**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

Edgar Filing: DIAGEO PLC - Form 6-K

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 – 30 September 2013

**Information**

**Required by/when**

Public Announcements/Press The Stock Exchange, London

**Announcement**

Company notified of transactions in respect of the Diageo Share Incentive Plan, the Company's Senior Executive Share Option Plan and Performance Share Plan and Ms Mahlan and Messrs Walsh and Menezes and PDMRs inform the Company of their interests therein.

(6 September 2013)

**Announcement**

Company notified of transactions in respect of the Diageo Share Incentive Plan and Mr Walsh, Ms Mahlan and PDMRs inform the Company of their interests therein.

Dr Humer informs the Company of his beneficial interests.

(10 September 2013)

**Announcement**

Company announces additional listing.

(11 September 2013)

**Announcement**

Messrs Blazquez, Fennell, Gosnell and Ms Manz, persons discharging managerial responsibilities (PDMRs) inform the company of their beneficial interests under the

**Announcement**

Company announces purchase of own shares to be held in treasury to satisfy grants made under employee share plans.

(23 September 2013)

**Announcement**

Company notified of transactions in respect of the Company's Performance Share Plan, Discretionary Incentive Plan and Diageo Executive Long Term Incentive Plan and Mr Menezes, Ms Mahlan and PDMRs inform the Company of their interests therein.

(24 September 2013)

**Announcement**

Company announces purchase of own shares to be held in treasury to satisfy grants made under employee share plans.

(24 September 2013)

**Announcement**

Mr Schwartz informs the Company of his beneficial interests.

company's UK Sharesave Plan 2010.

(25 September 2013)

(11 September 2013)

**Announcement**

Mr Kennedy informs the Company of his beneficial interests.

(12 September 2013)

**Announcement**

Company announces purchase of shares to be held in nominee accounts to satisfy grants made under employee share plans.

(12 September 2013)

**Announcement**

Company announces purchase of own shares to be held in nominee accounts to satisfy grants made under employee share plans.

(13 September 2013)

**Announcement**

Company announces purchase of own shares to be held in treasury to satisfy grants made under employee share plans.

(25 September 2013)

**Announcement**

Company announces purchase of own shares to be held in treasury to satisfy grants made under employee share plans.

(26 September 2013)

**Announcement**

Company announces purchase of own shares to be held in treasury to satisfy grants made under employee share plans.

(27 September 2013)

**Announcement**

Company announces purchase of own shares to be held in nominee accounts to satisfy grants made under employee share plans.

(16 September 2013)

**Announcement**

Company announces lodgement of documents for inspection and result of AGM.

(20 September 2013)

**Announcement**

Ms Manz informs the company of her beneficial interests.

(20 September 2013)

**Announcement**

Ms Wood informs the Company of her beneficial interests.

(25 September 2013)

**Announcement**

Company announces total voting rights.

(30 September 2013)

**Announcement**

Company announces purchase of own shares to be held in treasury to satisfy grants made under employee share plans.

(30 September 2013)

**SIGNATURES**

**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 authorised.**

Diageo plc

(Registrant)

Date: 11 October 2013 By: /s/ V Cooper  
Name: V Cooper  
Title: Senior Company Secretarial Assistant

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 15:47 06-Sep-2013  
**Number** 31542-8C0B

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notifications listed below were received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that it received notification on 5 September 2013 that:

1. the directors and Persons Discharging Managerial Responsibilities ("PDMRs") shown below, together with other eligible employees, were awarded ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") on 5 September 2013, under the Diageo Share Incentive Plan (the "SIP"), an Inland Revenue approved plan operated by Diageo Group companies for the benefit of employees of the Company and its subsidiaries:

Name of Director	No. of Ordinary Shares
------------------	------------------------

D Mahlan	151
----------	-----

P S Walsh	151
-----------	-----

Name of PDMR	No. of Ordinary Shares
--------------	------------------------

N Blazquez	151
------------	-----

A Fennell	151
-----------	-----

D Gosnell	151
-----------	-----

A Manz	151
A Morgan	151
S Moriarty	151
L Wood	151
I Wright	151

The Ordinary Shares were awarded at no cost to Plan participants ("Freeshares"), to a value based on a percentage of the participant's salary on 30 June 2013 and the Company's profits for the financial year ended 30 June 2013, subject to a maximum per SIP participant of £3,000 in value per tax year. Freeshares are awarded annually and cannot normally be disposed of for a period of three years after the award date.



2. that the directors and PDMRs shown below, were granted the following options over the Company's Ordinary Shares or American Depositary Shares ("ADS")\* on 5 September 2013, under the Company's Senior Executive Share Option Plan (the "SESOP"), approved by shareholders on 15 October 2008:

Name of Director	No. of Ordinary Shares
------------------	------------------------

D Mahlan	135,022
----------	---------

	No. of ADS
--	------------

I Menezes	46,239
-----------	--------

Name of PDMR	No. of Ordinary Shares
--------------	------------------------

N Blazquez	59,253
------------	--------

A Fennell	56,101
-----------	--------

G Ghostine	56,317
------------	--------

D Gosnell	49,041
-----------	--------

A Manz	29,248
--------	--------

A Morgan	62,753
----------	--------

S Moriarty	43,494
------------	--------

L Wood	41,603
--------	--------

	No. of ADS
--	------------

A Gavazzi	12,168
-----------	--------

J Kennedy	11,656
-----------	--------

S Saller	12,168
----------	--------

L Schwartz	13,121
------------	--------

Each option was granted at a price of £19.83 per Ordinary Share (or \$123.27 per ADS) and is exercisable between 5 September 2016 and 4 September 2023, subject to the satisfaction of performance criteria.

3. the directors and PDMRs shown below acquired an interest in Ordinary Shares or ADSs in the form of awards on 5 September 2013, under the Company's Performance Share Plan (the "PSP"), approved by shareholders on 15 October 2008, as follows:

Name of Director	No. of Ordinary Shares
------------------	------------------------

D Mahlan	110,241
----------	---------

	No. of ADS
--	------------

I Menezes	47,484
-----------	--------

Name of PDMR	No. of Ordinary Shares
--------------	------------------------

N Blazquez	54,426
------------	--------

A Fennell	51,531
-----------	--------

G Ghostine	51,729
------------	--------

D Gosnell	45,046
-----------	--------

A Manz	22,388
--------	--------

A Morgan	57,640
----------	--------

S Moriarty	39,951
------------	--------

L Wood	38,214
--------	--------

	No. of ADS
--	------------

A Gavazzi	11,246
-----------	--------

J Kennedy	10,772
-----------	--------

S Saller	11,246
----------	--------

L Schwartz	14,822
------------	--------

The performance period commenced on 1 July 2013 and, subject to the rules of the PSP and the satisfaction of performance conditions, the awards will vest in September 2016.

As a result of the above awards of Ordinary Shares under the SIP the interests of those directors and PDMRs in the Company's Ordinary Shares and ADSs (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) are as follows:



Name of Director No. of Ordinary Shares

D Mahlan 137,278 (of which 136,467 are held as ADS)

P Walsh 784,820

Name of PDMR No. of Ordinary Shares

N Blazquez 71,362

A Fennell 28,210

D Gosnell 110,734

A Manz 8,339

A Morgan 96,739

S Moriarty 28,928

L Wood 1,802

I Wright 56,484

The interests in the Company's Ordinary Shares and ADSs (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) of the remaining director and PDMRs are unchanged.

\*1 ADS is the equivalent of 4 Ordinary Shares.

J Nicholls

Deputy Company Secretary

6 September 2013

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 14:05 10-Sep-2013  
**Number** 31403-B080

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 3.1.4 OF THE DISCLOSURE AND TRANSPARENCY RULES

The notifications listed below were all received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that:

1. It received notification on 10 September 2013 of the following allocations of ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") under the Diageo Share Incentive Plan (the "Plan"), namely:

(i) the following directors of the Company were allocated Ordinary Shares on 10 September 2013 under the Plan, by Diageo Share Ownership Trustees Limited (the "Trustee"):

Name of Director Number of Ordinary Shares

D Mahlan 11

PS Walsh 9

(ii) the following Persons Discharging Managerial Responsibilities ("PDMR") were allocated Ordinary Shares on 10 September 2013 under the Plan, by the Trustee:

Name of PDMR Number of Ordinary Shares

N Blazquez 11

Edgar Filing: DIAGEO PLC - Form 6-K

D Gosnell	9
A Morgan	9
S Moriarty	11
L Wood	9
I Wright	9

The number of Ordinary Shares allocated comprises those purchased on behalf of the employee using an amount which the employee has chosen to have deducted from salary ("Sharepurchase") and those awarded to the employee by the Company ("Sharematch") on the basis of one Sharematch Ordinary Share for every two Sharepurchase Ordinary Shares.

The Sharepurchase Ordinary Shares were purchased and the Sharematch Ordinary Shares were awarded at a price per share of £19.88.

The Ordinary Shares are held by the Trustee and in the name of the Trustee. Sharepurchase Ordinary Shares can normally be sold at any time. Sharematch Ordinary Shares cannot normally be disposed of for a period of three years after the award date.

2. It received notification on 10 September 2013 that Dr FB Humer, a director of the Company, had purchased 416 Ordinary Shares on 10 September 2013 under an arrangement with the Company, whereby he has agreed to use an amount of £8,000 each month, net of tax, from his director's fees to purchase Ordinary Shares. Dr Humer has agreed to retain the Ordinary Shares while he remains a director of the Company.

The Ordinary Shares were purchased at a price per share of £19.88.

As a result of the above transactions, interests of directors and PDMRs in the Company's Ordinary Shares and American Depository Shares ("ADS")\* (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) are as follows:

Name of Director Number of Ordinary Shares

Dr FB Humer 48,109

D Mahlan 137,289 (of which 136,467 are held as ADS)

PS Walsh 784,829

Name of PDMR Number of Ordinary Shares

N Blazquez 71,373

D Gosnell 110,743

A Morgan 96,748

S Moriarty 28,939

L Wood 1,811



I Wright            56,493

J Nicholls

Deputy Company Secretary

10 September 2013

\*1 ADS is the equivalent of 4 Ordinary Shares.

**Company** Diageo PLC

**TIDM** DGE

**Headline** Irish Stock Exchange Blocklisting

**Released** 14:46 11-Sep-2013

**Number** 31444-6EF3

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 4.5.5 of the Irish Stock Exchange Listing Rules

Diageo plc - Additional Listing

In conformity with Paragraph 4.5.5 of the Irish Stock Exchange Listing Rules, Diageo plc (the "Company") would like to notify the market of the following:

Application has been made to the Irish Stock Exchange ("ISE") for the Block Listing of 800,000 ordinary shares of 28 101/108 pence ("Ordinary Shares") each fully paid, ranking pari passu with the existing issued Ordinary Shares of the Company:

Of these, 300,000 Ordinary Shares are to be admitted to trading on the Main Securities Market of the ISE upon allotment in connection with the Diageo plc Associated Companies Share Option Plan and 500,000 Ordinary Shares are to be admitted to trading on the Main Securities Market of the ISE upon allotment in connection with the Diageo plc Associated Companies Share Incentive Plan.

J Nicholls

Deputy Company Secretary

11 September 2013



**Company** Diageo PLC

**TIDM** DGE

**Headline** Director/PDMR Shareholding

**Released** 15:49 11-Sep-2013

**Number** 31548-5494

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 3.1.4 OF

THE DISCLOSURE RULES

The notification listed below was received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that it received notification on 11 September 2013 that the following Persons Discharging Managerial Responsibility ("PDMR") named below were granted options to subscribe for ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") under the Company's UK Sharesave Plan 2010 on 11 September 2013, namely:

Name of PDMR	No. of Ordinary Shares	Dates Option Exercisable between
N Blazquez	371	1 December 2018 and 31 May 2019
A Fennell	557	1 December 2018 and 31 May 2019
D Gosnell	557	1 December 2016 and 31 May 2017
A Manz	66	1 December 2016 and 31 May 2017

Each option has been granted at a price of £16.15 per Ordinary Share.

As a result of the above transactions the interests of PDMRs in the Company's Ordinary Shares and ADSs (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) are unchanged.

J Nicholls

Deputy Company Secretary

11 September 2013

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 13:22 12-Sep-2013  
**Number** 31321-CF59

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notifications listed below were received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that it received notification on 11 September 2013 that John Kennedy, a person discharging managerial responsibilities ("PDMR"), exercised options on 11 September 2013 over American Depositary Shares in the Company ("ADS")\* under the Company's Diageo Share Option Plan as set out below:

No. of ADS	Date of grant	Price per ADS
5,888	18 September 2007	\$84.53
4,572	16 September 2008	\$74.16

Of the shares arising, Mr Kennedy sold 10,197 at a price per ADS of \$124.84. Mr Kennedy retains the balance of 263 ADS.

As a result of the above transactions, Mr Kennedy's interests in the ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") and ADS (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) have increased to 24,238 (of which 19,642 are held as ADSs).

John Nicholls

Deputy Company Secretary

12 September 2013

\*1 ADS is the equivalent of 4 Ordinary Shares

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:00 12-Sep-2013

**Number** 8959N17

RNS Number : 8959N

Diageo PLC

12 September 2013

**Diageo plc - Transaction in Own Shares**

Diageo plc ('the Company') announces that it has today purchased through Credit Suisse 267,012 ordinary shares of 28 101/108 pence each ("Ordinary Shares") at a price of 1987.61 pence per share. The purchased shares will be held in the employee share nominee accounts for the purpose of satisfying share awards made under the Company's share incentive plan.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSELLFFXKFEBBK



**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:02 13-Sep-2013

**Number** 0099O17

RNS Number : 0099O

Diageo PLC

13 September 2013

**Diageo plc - Transaction in Own Shares**

Diageo plc ('the Company') announces that it has today purchased through Credit Suisse 267,214 ordinary shares of 28 101/108 pence each ("Ordinary Shares") at a price of 2000.28 pence per share. The purchased shares will be held in the employee share nominee accounts for the purpose of satisfying share awards made under the Company's share incentive plan.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSQXLFFXKFBBBF

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:57 16-Sep-2013

**Number** 1273O16

RNS Number : 1273O

Diageo PLC

16 September 2013

**Diageo plc - Transaction in Own Shares**

Diageo plc ('the Company') announces that it has today purchased through Credit Suisse 87,541 ordinary shares of 28 101/108 pence each ("Ordinary Shares") at a price of 2019.78 pence per share. The purchased shares will be held in the employee share nominee accounts for the purpose of satisfying share awards made under the Company's share incentive plan.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSEQLFFXKFEBBD

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Result of AGM  
**Released** 12:53 20-Sep-2013  
**Number** 31253-3BFC

TO: Regulatory Information Service

PR Newswire

RE: CHAPTER 9 PARAGRAPHS 9.6.3(1) and 9.6.18 OF THE LISTING RULES

Diageo plc (the "Company") announces that:

in accordance with Listing Rule 9.6.3(1), copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting ('AGM') held on 19 September 2013 have been  
 1. uploaded to the National Storage Mechanism and will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

2. voting on the resolutions put to the Company's AGM was as follows (all the resolutions were passed):

RESOLUTION	VOTES FOR	%*	VOTES AGAINST	%*	VOTES WITHELD
1) Report and Accounts	1,742,239,856	99.44 %	9,854,951	0.56 %	75,440,459
2) Directors' Remuneration Report	1,595,322,555	88.17 %	214,086,018	11.83 %	18,126,693
3) Declaration of final dividend	1,824,379,472	99.98 %	309,750	0.02 %	2,845,879
4) Re-election of P B Bruzelius	1,794,814,507	99.01 %	18,003,956	0.99 %	14,713,465
5) Re-election of L M Danon	1,802,545,154	99.43 %	10,383,782	0.57 %	14,602,242
6) Re-election of Lord Davies	1,811,580,166	99.29 %	12,946,765	0.71 %	3,005,031
7) Re-election of Ho KwonPing	1,811,082,417	99.26 %	13,438,037	0.74 %	3,007,857
8) Re-election of B D Holden	1,817,458,135	99.61 %	7,106,226	0.39 %	2,967,601
9) Re-election of Dr F B Humer	1,797,511,475	98.51 %	27,149,032	1.49 %	2,870,673

Edgar Filing: DIAGEO PLC - Form 6-K

10) Re-election of D Mahlan	1,820,038,310	99.75 %	4,475,916	0.25 %	3,016,986
11) R-election of I M Menezes	1,823,526,963	99.94 %	1,045,006	0.06 %	2,959,211
12) Re-election of P G Scott	1,817,398,560	99.61 %	7,150,070	0.39 %	2,981,822
13) Appointment of Auditor	1,792,514,193	99.28 %	12,976,320	0.72 %	22,039,027
14) Remuneration of Auditor	1,814,097,980	99.63 %	6,764,256	0.37 %	6,661,753
15) Authority to allot shares	1,793,133,244	98.31 %	30,810,779	1.69 %	3,588,455
16) Disapplication of pre-emption rights	1,811,825,368	99.38 %	11,390,955	0.62 %	4,316,155
17) Authority to purchase own ordinary shares	1,817,170,234	99.61 %	7,120,788	0.39 %	3,237,400
18) Authority to make political donations/ expenditure in the EU**	1,751,702,358	96.37 %	65,983,954	3.63 %	9,842,108
19) Reduced notice for a general meeting other than an annual general meeting**	1,558,422,111	85.44 %	265,471,485	14.56 %	3,634,824

J Nicholls

Deputy Company Secretary

20 September 2013

Notes

\*As a percentage of the aggregate of votes For plus votes Against (excluding votes Withheld).

\*\*Resolutions other than those concerning ordinary business.

**Company** Diageo PLC

**TIDM** DGE

**Headline** Director/PDMR Shareholding

**Released** 14:59 20-Sep-2013

**Number** 31459-AB7E

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notification listed below was received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that it received notification on 19 September 2013 that on 19 September 2013 the Company released ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") to the following person discharging managerial responsibilities ("PDMR") in respect of awards made under the Company's discretionary incentive plan ("DIP") on 17 September 2009:

Name of PDMR	Number of Ordinary Shares released	Number of Ordinary Shares sold#	Balance of Ordinary Shares retained and beneficially owned
A Manz	7,878	3,712	4,166

The Ordinary Shares were sold at a price per share of £20.21.

As a result of the above transactions, Ms Manz's interests in the Company's Ordinary Shares (excluding options, awards under the Company's LTIPs and interests as a potential beneficiary of the Company's Employee Benefit Trusts) have increased to 12,505.

J Nicholls

Deputy Company Secretary

20 September 2013

# Ordinary Shares sold to meet the requirement to reimburse the Company for PAYE tax and National Insurance/social security liabilities on awards released under the DIP.

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:00 23-Sep-2013

**Number** 6887017

RNS Number : 68870

Diageo PLC

23 September 2013

Dear All

Diageo plc ('the Company') announces that it has today purchased through UBS 424,124 ordinary shares at a price of 2045.3619 pence per share. The purchased shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans.

The total number of shares purchased to be held in Treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans is 424,124 from 1st July 2013 to today's date.

Following the above purchase, the Company holds 239,912,269 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,514,273,745.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSEXLFLXKFEBBK

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 15:16 24-Sep-2013  
**Number** 31516-0143

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notifications listed below were received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that it received notification on 23 September 2013 that on 20 September 2013:

the Company released ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") and American Depositary Shares ("ADSs")\* to the following directors and persons discharging managerial responsibility ("PDMRs") under the Company's performance share plan ("PSP"). The awards were made on 20 September 2010 and vested at a level of 95%. Also released were the Ordinary Shares and ADSs that were accrued in respect of notional dividends under the PSP during the period. The balance of each award has lapsed.

Name of Director	Number of Ordinary Shares	Number of Ordinary Shares in respect of notional dividend	Number of Ordinary Shares sold#	Balance of Ordinary retained and beneficially owned
D Mahlan	159,565	11,286	80,502	90,349
Name of Director	Number of ADS		Number of ADS sold#	Balance of ADS retained and beneficially owned



Edgar Filing: DIAGEO PLC - Form 6-K

I Menezes	44,032	3,093	23,386	23,739
-----------	--------	-------	--------	--------

Edgar Filing: DIAGEO PLC - Form 6-K

Name of PDMR	Number of Ordinary Shares released	Number of ADS in respect of notional dividend	Number of Ordinary Shares sold#	Balance of Ordinary Shares retained and beneficially owned
N Blazquez	70,971	5,019	75,990	0
A Fennell	74,405	5,262	37,538	42,129
A Gavazzi	16,209	1,146	4,785	12,570
G Ghostine	83,771	5,925	31,473	58,223
D Gosnell	72,803	5,149	36,730	41,222
A Manz	6,327	447	279	6,495
A Morgan	103,598	7,327	52,266	58,659
S Moriarty	7,153	505	3,609	4,049
I Wright	37,505	2,652	40,157	0

Name of PDMR	Number of ADS released	Number of ADS in respect of notional dividend	Number of ADS shares sold#	Balance of ADS shares retained and beneficially owned
J Kennedy	4,275	300	2,232	2,343
S Saller	5,182	364	2,705	2,841
L Schwartz	19,285	1,354	10,671	9,968

The Ordinary Shares were sold at a price per share of £20.62 and the ADSs were sold a price per ADS of \$130.17.

<sup>2</sup> the Company released Ordinary Shares and ADSs to the following PDMRs in respect of awards made under the Company's discretionary incentive plan ("DIP") on 20 September 2010.

Name of PDMR	Number of Ordinary Shares released	Number of Ordinary Shares sold#	Balance of Ordinary Shares retained and beneficially owned
--------------	------------------------------------	---------------------------------	--

Edgar Filing: DIAGEO PLC - Form 6-K

Name of PDMR	Number of ADS released	Number of ADS sold#	Balance of ADS retained and beneficially owned
A Morgan	9,218	4,344	4,874
A Gavazzi	1,699	469	1,230
S Saller	3,484	1,700	1,784

the Company released Ordinary Shares and ADSs to the following PDMRs under the Diageo Executive Long Term Incentive Plan ("DELTIIP"). The awards were made on 20 September 2010 in the form of restricted stock units ("RSUs").

Name of PDMR	Number of ADS released	Number of ADS sold#	Balance of ADS retained and beneficially owned
A Gavazzi	2,739	756	1,983
A Manz	2,187	92	2,095
S Moriarty	2,473	1,166	1,307

Name of PDMR	Number of ADS sold#	Number of ADS retained and	Balance of ADS released beneficially owned
J Kennedy	2,479	1,210	1,269
S Saller	1,437	701	736

As a result of the above transactions the interests of the directors and PDMRs in the Company's Ordinary Shares and ADS's (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) are as follows:

Name of Director	No. of Ordinary Shares
D Mahlan	227,638 (of which 136,467 are held as ADS)
I Menezes	599,561 (of which 506,563 are held as ADS)

Name of PDMR	No. of Ordinary Shares
N Blazquez	71,373
A Fennell	70,339
A Gavazzi	30,529 (of which 9,040 are held as ADS)
G Ghostine	164,546 (of which 33,207 are held as ADS)

Edgar Filing: DIAGEO PLC - Form 6-K

D Gosnell	151,965
J Kennedy	38,686 (of which 34,090 are held as ADS)
A Manz	21,095
A Morgan	160,281
S Moriarty	34,295
I Wright	56,493

Name of PDMR	No. of ADS*
S Saller	10,662
L Schwartz	32,920**

J Nicholls

Deputy Company Secretary

24 September 2013

\*1 ADS is the equivalent of 4 Ordinary Shares.

# Ordinary Shares/ADS have been sold to meet the requirement to reimburse the Company for PAYE tax and National Insurance/social security liabilities on awards released under the PSP, DIP and also the DELTIP. With the exception of Messrs N Blazquez and I Wright both of whom sold all their shares in respect of awards under their PSP.

\*\* The above interests for L Schwartz's include 2,099 additional ADSs following his annual validation of his 401K account.

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:59 24-Sep-2013

**Number** 8003O16

RNS Number : 8003O

Diageo PLC

24 September 2013

Diageo plc ('the Company') announces that it has today purchased through UBS 600,000 ordinary shares at a price of 2030.5301 pence per share. The purchased shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans.

The total number of shares purchased to be held in Treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans is 1,024,124 from 1st July 2013 to today's date. Following the above purchase, the Company holds 240,321,623 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,513,869,143.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSEZLFLXKFEBBV

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 15:32 25-Sep-2013  
**Number** 31532-C907

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notification listed below was received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that it received notification on 25 September 2013 that Larry Schwartz, a person discharging managerial responsibilities ("PDMR"), exercised options on 24 September 2013 over American Depository Shares in the Company ("ADS")\* granted under the Company's Senior Executive Share Option Plan as set out below:

No. of ADSs	Date of grant	Price per ADS
21,613	20 September 2010	\$ 67.84

Mr Schwartz subsequently sold 21,396 ADSs on 24 September 2013 at a price per ADS of \$130.11. As a result of the above transactions, Mr Schwartz's interests in the Company's ADSs (excluding options, awards under the Company's LTIPs and interests as a potential beneficiary of the Company's Employee Benefit Trusts) have increased to 33,137.

J Nicholls

Deputy Company Secretary

25 September 2013



\*1 ADS is equal to 4 Ordinary Shares of 28 101/108 pence each in the Company

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 17:17 25-Sep-2013  
**Number** 9215017

RNS Number : 92150

Diageo PLC

25 September 2013

Diageo plc ('the Company') announces that it has today purchased through UBS 600,000 ordinary shares at a price of 1991.6986 pence per share. The purchased shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans.

The total number of shares purchased to be held in Treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans is 1,624,124 from 1st July 2013 to today's date. Following the above purchase, the Company holds 240,880,919 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,513,309,847.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSQELFLXKFFBBD

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:17 26-Sep-2013

**Number** 0492P17

RNS Number : 0492P

Diageo PLC

26 September 2013

Diageo plc ('the Company') announces that it has today purchased through UBS 422,828 ordinary shares at a price of 1989.3837 pence per share. The purchased shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans.

The total number of shares purchased to be held in Treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans is 2,046,952 from 1st July 2013 to today's date.

Following the above purchase, the Company holds 241,298,490 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,512,893,476.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSQQLFLXKFFBBE

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:11 27-Sep-2013

**Number** 1721P17

RNS Number : 1721P

Diageo PLC

27 September 2013

Diageo plc ('the Company') announces that it has today purchased through UBS 541,276 ordinary shares at a price of 1971.6001 pence per share. The purchased shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans.

The total number of shares purchased to be held in Treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans is 2,588,228 from 1st July 2013 to today's date. Following the above purchase, the Company holds 241,824,960 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,512,367,006.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSQDLFLXKFBBBQ

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 13:20 30-Sep-2013  
**Number** 31320-8AF9

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notification listed below was received under Paragraph 3.1.2 of the Disclosure and Transparency Rules.

Diageo plc (the "Company") announces that it received notification on 27 September 2013 that Leanne Wood, a person discharging managerial responsibility ("PDMR"), exercised options on 26 and 27 September 2013 over ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") as follows:

Company Plan Ordinary	No. of Ordinary shares	Date of grant	Price per Share
Diageo Share Option Plan	8,321	16 September 2008	£ 10.35
Diageo Executive Long Term Incentive Plan	1,100	20 September 2010	£ 10.80

Subsequently, on 26 September 2013, Ms Wood sold 1,070 Ordinary Shares at a price per Ordinary share of £19.87 and on 27 September she sold a further 8,071 Ordinary Shares at a price per Ordinary Share of £19.63. She retains the balance of 280 Ordinary Shares.

As a result of the above transactions, Ms Wood's interests in the Company's Ordinary Shares (excluding options, awards under the Company's LTIPs and interests as a potential beneficiary of the Company's Employee Benefit Trusts) have increased to 2,091.

J Nicholls

Deputy Company Secretary

30 September 2013

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Total Voting Rights  
**Released** 13:27 30-Sep-2013  
**Number** 31325-0C1B

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 5.6.1 of the Disclosure and Transparency Rules

Diageo plc - Voting Rights and Capital

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

The Company's issued capital consists of 2,754,191,966 ordinary shares of 28 101/108 pence each ("Ordinary Shares") with voting rights, which includes 241,815,539 Ordinary Shares held in Treasury.

Therefore, the total number of voting rights in the Company is 2,512,376,427 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 and Transparency Rules.

J Nicholls

Deputy Company Secretary

30 September 2013

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:59 30-Sep-2013

**Number** 3232P16

RNS Number : 3232P

Diageo PLC

30 September 2013

Diageo plc ('the Company') announces that it has today purchased through UBS 600,000 ordinary shares at a price of 1963.3367 pence per share. The purchased shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans.

The total number of shares purchased to be held in Treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans is 3,188,228 from 1st July 2013 to today's date.

Following the above purchase, the Company holds 242,415,539 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,511,776,427.

This information is provided by RNS

The company news service from the London Stock Exchange

END

POSEBLFXXKFEBBV