

DIAGEO PLC  
Form 6-K  
October 25, 2007

Table of Contents

**FORM 6-K**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Report of Foreign Issuer**  
**Pursuant to Rule 13a-16 or 15d-16 of**  
**the Securities Exchange Act of 1934**  
**Diageo plc**

(Translation of registrant's name into English)

8 Henrietta Place, London W1G 0NB

(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 by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82

**TABLE OF CONTENTS**

SIGNATURES

---

**Table of Contents**

**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 23 October 2007

By  
Name: J Nicholls  
Title: Deputy Company Secretary

---

**Table of Contents**

**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 2007**

<b>Information</b>	<b>Required by/when</b>
Public Announcements/Press	The Stock Exchange, London
<b>Announcement</b> Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (03 September 2007)	<b>Announcement</b> Company purchases its own securities for holding in treasury through Credit Suisse Securities (Europe) Limited to satisfy grants made under employee share plans. (18 September 2007)
<b>Announcement</b> Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (04 September 2007)	<b>Announcement</b> Company purchases its own securities for holding in treasury through Credit Suisse Securities (Europe) Limited to satisfy grants made under employee share plans. (19 September 2007)
<b>Announcement</b> Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (05 September 2007)	<b>Announcement</b> Mr RM Malcolm informs the Company of his beneficial interests. (20 September 2006)
<b>Announcement</b> Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (06 September 2007)	<b>Announcement</b> Company purchases its own securities for holding in treasury through Credit Suisse Securities (Europe) Limited to satisfy grants made under employee share plans. (20 September 2007)
<b>Announcement</b> Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (07 September 2007)	<b>Announcement</b> Company announces directorate change. (21 September 2007)
<b>Announcement</b> Company notified of transactions in respect of the Diageo Share Incentive Plan and Messrs Rose, Walsh and those persons discharging managerial responsibility inform the Company of their interests therein. Lord Blyth and Mr Stitzer inform the Company of their beneficial interests.	<b>Announcement</b> Mr WS Shanahan informs the Company of his beneficial interests. (21 September 2007)

(10 September 2007)

**Announcement**

Company releases shares from treasury to satisfy grants made under employee share plans.

(10 September 2007)

**Announcement**

Company purchases its own securities for holding in treasury through Credit Suisse Securities (Europe) Limited to satisfy grants made under employee share plans.

(21 September 2007)

---

**Table of Contents**

**Announcement**

Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (10 September 2007)

**Announcement**

Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (11 September 2007)

**Announcement**

Company releases shares from treasury to satisfy grants made under employee share plans. (12 September 2007)

**Announcement**

Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (12 September 2007)

**Announcement**

Company releases shares from treasury to satisfy grants made under employee share plans. (14 September 2007)

**Announcement**

Company announces that the Annual Report and Annual Review have been lodged with the UK Listing Authority. (17 September 2007)

**Announcement**

Company announces that the 20F has been filed with the SEC. (17 September 2007)

**Announcement**

Company cancels shares held in treasury. (18 September 2007)

**Announcement**

Company notified of transactions in respect of the Diageo Senior Executive Share Option Plan, the Total Shareholder Return Plan and the Diageo Share

**Announcement**

Company purchases its own securities for holding in treasury through Credit Suisse Securities (Europe) Limited to satisfy grants made under employee share plans. (24 September 2007)

**Announcement**

Mr PS Walsh informs the Company of his beneficial interests. (26 September 2007)

**Announcement**

Company releases shares from treasury to satisfy grants made under employee share plans. (26 September 2007)

**Announcement**

Company announces amendment to announcement on 25 September 2007 in relation to purchase of own securities for holding in treasury through Credit Suisse Securities (Europe) Limited to satisfy grants made under employee share plans. (27 September 2007)

**Announcement**

Company announces directorships and shareholding of Mr P Scott in accordance with the UK Listing Rules. (27 September 2007)

**Announcement**

Company announces publication of prospectus. (27 September 2007)

**Announcement**

Mr G Williams informs the Company of his beneficial interests. (28 September 2007)

**Announcement**

Company announces total voting rights. (28 September 2007)

Incentive Plan and Messrs Walsh, Rose and those  
persons discharging managerial responsibility inform  
the Company of their beneficial interests therein.  
(18 September 2007)

---



**Table of Contents**

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:04 03-Sep-07

**Number** 2145D

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 300,000 ordinary shares at a price of 1,051.03 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:37 04-Sep-07

**Number** 2905D

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 300,000 ordinary shares at a price of 1,050.26 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:34 05-Sep-07

**Number** 3805D

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 350,000 ordinary shares at a price of 1,056.89 pence per share.

END

---

**Table of Contents**

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:42 06-Sep-07

**Number** 4489D

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 300,000 ordinary shares at a price of 1,052.32 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:59 07-Sep-07

**Number** 5323D

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 300,000 ordinary shares at a price of 1,061.07 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Director/PDMR Shareholding

**Released** 15:10 10-Sep-07

**Number** PRNUK-1009

**Table of Contents**

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 2007 of the following allocations of 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 2007 under the Plan, by Diageo Share Ownership Trustees Limited (the Trustee ):

Name of Director	Number of Ordinary Shares
N C Rose	18

P S Walsh	18
-----------	----

(ii) the following Persons Discharging Managerial Responsibilities ( PDMR ) were allocated Ordinary Shares on 10 September 2007 under the Plan, by the Trustee:

Name of PDMR	Number of Ordinary Shares
S Fletcher	18

J Grover	18
----------	----

A Morgan	18
----------	----

G Williams	18
------------	----

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

---

**Table of Contents**

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 £10.51.

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.

As a result of the above transactions, interests of directors and PDMRs in the Company s Ordinary Shares (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
N C Rose	360,542

P S Walsh	637,887
-----------	---------

Name of PDMR	Number of Ordinary Shares
S Fletcher	132,907

J Grover	171,059
----------	---------

A Morgan	131,505
----------	---------

G Williams	208,563 (of which 5,684 are held in the form of ADS*)
------------	---

3. it received notification on 10 September 2007 from Lord Blyth, a director of the Company, that he has purchased 993 Ordinary Shares on 10 September 2007 under an arrangement with the Company, whereby he has agreed to use an amount of £10,500 each month, net of tax, from his director s fees to purchase Ordinary Shares. Lord Blyth has agreed to retain the Ordinary Shares while he remains a director of the Company.

---

**Table of Contents**

The Ordinary Shares were purchased at a price per share of £10.51.

As a result of this purchase, Lord Blyth's interest in Ordinary Shares has increased to 147,552.

4. it received notification on 10 September 2007 from Todd Stitzer, a director of the Company, that he has purchased 94 Ordinary Shares on 10 September 2007 under an arrangement with the Company, whereby he has agreed to use an amount of £1,000 each month, net of tax, from his director's fees to purchase Ordinary Shares.

The Ordinary Shares were purchased at a price per share of £10.51.

As a result of this purchase, Mr Stitzer's interest in Ordinary Shares has increased to 4,497.

10 September 2007

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

END

<b>Company</b>	<u>Diageo PLC</u>
<b>TIDM</b>	DGE
<b>Headline</b>	Transaction in Own Shares
<b>Released</b>	15:13 10-Sep-07
<b>Number</b>	PRNUK-1009

---

**Table of Contents**

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc Transaction in Own Shares

Diageo plc (the Company ) announces that today, it released from treasury 5,399 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 940.26 pence per share.

Following this release, the Company holds 280,204,862 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,624,518,261.

10 September 2007

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:47 10-Sep-07

**Number** 6055D

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 450,000 ordinary shares at a price of 1,043.75 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 16:45 11-Sep-07

**Number** 6874D

**Table of Contents**

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 350,000 ordinary shares at a price of 1,052.75 pence per share.  
END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Transaction in Own Shares  
**Released**        15:16 12-Sep-07  
**Number**         PRNUK-1209

TO: Regulatory Information Service  
PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc    Transaction in Own Shares

Diageo plc (the Company ) announces that today, it released from treasury 7 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 940.26 pence per share.

Following this release, the Company holds 280,204,855 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,623,718,268.

12 September 2007

END

---

**Table of Contents**

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 18:15 12-Sep-07  
**Number** 7766D

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 350,000 ordinary shares at a price of 1,044.60 pence per share. END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 13:32 14-Sep-07  
**Number** PRNUK-1409

TO: Regulatory Information Service  
PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc Transaction in Own Shares

Diageo plc (the Company ) announces that today, it released from treasury 15,460 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 940.26 pence per share.

---



**Table of Contents**

Following this release, the Company holds 280,189,395 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,623,383,728.

14 September 2007

END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**       Annual Report and Accounts  
**Released**       16:06 17-Sep-07  
**Number**         PRNUK-1709

TO: Regulatory Information Service

PR Newswire

RE: CHAPTER 9 PARAGRAPH 9.6.1 OF

THE LISTING RULES

and

PARAGRAPH 6.1.2 OF THE DISCLOSURE AND TRANSPARENCY RULES

Diageo plc (the Company ) announces that in accordance with paragraph 9.6.1 of the Listing Rules, two original copies of the Annual Report and Annual Review for the year ended 30 June 2007 have been lodged today with the UK Listing Authority for publication through the Document Viewing Facility, together with the following documents:

---

**Table of Contents**

- \* Notice of 2007 Annual General Meeting
- \* Form of Proxy/Letter of Direction and Electronic Communications card
- \* Corporate Citizenship Report 2007 request card; and for holders of the Company's American Depositary Shares:
- \* Reconciliation to US GAAP statement
- \* Annual Report/Annual Review 2007 request card

Shareholder documents can be accessed on the Company's website, at [www.diageo.com](http://www.diageo.com)

The Company further announces that in accordance with paragraph 6.1.2 of the Disclosure and Transparency Rules, two copies of its Articles of Association showing the amendments to be proposed at the Company's forthcoming Annual General Meeting on 16 October 2007 have been lodged today with the UK Listing Authority for publication through the Document Viewing Facility.

17 September 2007

END

<b>Company</b>	<u>Diageo PLC</u>
<b>TIDM</b>	DGE
<b>Headline</b>	20-F Filing
<b>Released</b>	16:20 17-Sep-07
<b>Number</b>	9810D

---

**Table of Contents**

17 September 2007

**Diageo files Annual Report for the year ending 30 June 2007 with US Securities and Exchange Commission**

Diageo, the world's leading premium drinks business, announced today that it has filed its annual report for the fiscal year ending 30 June 2007 via Form 20-F with the United States Securities and Exchange Commission (SEC). Diageo's Form 20-F filing is available on Diageo's website at [www.diageo.com](http://www.diageo.com) or at the SEC's website at [www.sec.gov](http://www.sec.gov).

Shareholders may also receive a hard copy of the complete audited financial statements free of charge upon request.

**-Ends-**

**For further information:**

Diageo media enquiries to:

Isabelle Thomas

+44 (0) 20 7927 5967

[media@diageo.com](mailto:media@diageo.com)

Diageo investor relations enquiries to:

Darren Jones

+44 (0) 20 7927 4223

[Investor.rel@diageo.com](mailto:Investor.rel@diageo.com)

Hard copies of Form 20-F to:

CMM Burnham International

Link 20, Bellingham Way, New Hythe

Kent ME20 6SP, United Kingdom

+44 (0) 1622 794703

**Notes to editor:**

Diageo is the world's leading premium drinks business with an outstanding collection of beverage alcohol brands across spirits, wine and beer categories. Diageo's brands include Smirnoff, Johnnie Walker, Guinness, Baileys, J&B, Captain Morgan, José Cuervo, Tanqueray, Crown Royal, Beaulieu Vineyard and Sterling Vineyards wines, and Bushmills Irish whiskey. Trading in over 180 markets around the world, Diageo is a global company listed on both the London Stock Exchange (DGE) and the New York Stock Exchange (DEO). For more information, please visit [www.diageo.com](http://www.diageo.com).

END

<b>Company</b>	<u>Diageo PLC</u>
<b>TIDM</b>	DGE
<b>Headline</b>	Transaction in Own Shares
<b>Released</b>	11:31 18-Sep-07
<b>Number</b>	PRNUK-1809

---

**Table of Contents**

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc Transaction in Own Shares

Diageo plc (the Company) announces that today, it cancelled 10,000,000 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ) held in treasury.

Following this cancellation, the Company holds 270,189,395 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,623,383,728.

18 September 2007

END

<b>Company</b>	<u>Diageo PLC</u>
<b>TIDM</b>	DGE
<b>Headline</b>	Director/PDMR Shareholding
<b>Released</b>	15:37 18-Sep-07
<b>Number</b>	PRNUK-1809

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

---

**Table of Contents**

The notifications listed below were received under Paragraph 3.1.2 of the Disclosure and Transparency Rules. Diageo plc (the Company) announces that today:

1) the directors shown below were granted the following options over the Company's ordinary shares of 28 101/108 pence ( Ordinary Shares ) under the Company's Senior Executive Share Option Plan (the SESOP ), approved by shareholders on 9 November 1999:

Name of Director	No. of Ordinary Shares
N C Rose	226,569

P S Walsh	392,483
-----------	---------

2) the Persons Discharging Managerial Responsibilities ( PDMR ) shown below were granted the following options over Ordinary Shares or American Depositary Shares ( ADS ) under the SESOP:

Name of PDMR	No. of Ordinary Shares
S Fletcher	99,904

J Grover	81,351
----------	--------

A Morgan	110,608
----------	---------

J Pollaers	80,413
------------	--------

G Williams	89,914
------------	--------

	No. of ADS*
R Malcolm	24,843
I Menezes	40,813
T Proctor	30,832

**Table of Contents**

Each option was granted at a price of £10.51 per Ordinary Share (or \$84.53 per ADS) and is exercisable between 18 September 2010 and 17 September 2017, subject to the satisfaction of performance criteria.

3) the directors shown below acquired an interest in Ordinary Shares in the form of awards under the Company's Long Term Incentive Plan, known as the Total Shareholder Return plan (the "TSR Plan"), approved by shareholders on 11 August 1998, as follows:

Name of Director	No. of Ordinary Shares
N C Rose	191,843

P S Walsh	415,407
-----------	---------

4) the PDMRs shown below acquired an interest in Ordinary Shares or ADSs in the form of awards under the TSR Plan, as follows:

Name of PDMR	No. of Ordinary Shares
S Fletcher	95,166

J Grover	77,492
----------	--------

A Morgan	105,362
----------	---------

J Pollaers	80,169
------------	--------

G Williams	85,649
------------	--------

	No. of ADS*
R Malcolm	21,783
I Menezes	35,787
T Proctor	27,035

**Table of Contents**

The numbers shown above for each director and PDMR is the maximum number of shares which could be transferred upon achieving top performance (1st or 2nd position) by reference to Diageo's seventeen company peer group used in the performance test for the 2007 awards under the TSR Plan. At position 9 within the TSR peer group 23.3% of the above shares would be transferred.

The performance period commenced on 1 July 2007 and, subject to the rules of the TSR Plan and depending on Diageo's TSR performance relative to its peer groups, the awards will be released in September 2010.

5) the directors and PDMRs shown below, together with other eligible employees, were today awarded Ordinary Shares under the Diageo Share Incentive Plan (the Plan), 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
N C Rose	285
P S Walsh	285
Name of PDMR	
S Fletcher	285
J Grover	285
A Morgan	285
G Williams	285

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 2007 and the Company's profits for the financial year ended 30 June 2007, subject to a maximum per Plan 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.

As a result of the above, the directors' and PDMRs' interests in the Company's Ordinary Shares (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of Diageo group employee share trusts) are as follows:

---

**Table of Contents**

Name of Director	No. of Ordinary Shares
N C Rose	360,827

P S Walsh	638,172
-----------	---------

Name of PDMR

S Fletcher	133,192
------------	---------

J Grover	171,344
----------	---------

I Menezes	271,094*
-----------	----------

A Morgan	131,790
----------	---------

J Pollaers	39,904
------------	--------

G Williams	208,848**
------------	-----------

No. of ADS

R Malcolm	20,000
-----------	--------

T Proctor	27,464
-----------	--------

\*\* of which  
178,096 are held  
in the form of  
ADS.

\*\* of which 5,684  
are held in the  
form of ADS.

1 ADS is the equivalent of 4 Ordinary Shares.

18 September 2007

END

---



**Table of Contents**

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Transaction in Own Shares  
**Released**        17:24 18-Sep-07  
**Number**          0681E

**Diageo plc    Transaction in Own Shares**

Diageo plc ( the Company ) announces that it has today purchased through Credit Suisse Securities (Europe) Limited 1,000,000 ordinary shares at a price of 1056.97 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.

Following the above purchase, the Company holds total number 271,189,395 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,622,383,728.

END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Transaction in Own Shares  
**Released**        16:58 19-Sep-07  
**Number**          1409E

**Diageo plc    Transaction in Own Shares**

Diageo plc ( the Company ) announces that it has today purchased through Credit Suisse Securities (Europe) Limited 2,350,000 ordinary shares at a price of 1,078.04 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.

Following the above purchase, the Company holds total number 273,539,395 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,620,033,728.

END

---

**Table of Contents**

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 14:18 20-Sep-07  
**Number** PRNUK-2009

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notification 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 2007, that Mr RM Malcolm, a Person Discharging Managerial Responsibilities, had exercised options on 18 September 2007 over American Depository Shares ( ADS ) in the Company under the Company's Senior Executive Share Option Plan, as follows:

	Grant Date	No of ADSs granted	Grant price per ADS
13 September 2000		271	\$ 33.27
12 September 2001		38,228	\$ 41.20
11 September 2002		35,621	\$ 47.31

Mr Malcolm subsequently sold 72,270 ADSs, on 18 September 2007, at a price per ADS of \$85.64.

Mr Malcolm retains beneficial ownership of the balance of 1,850 ADSs.

As a result of the above, Mr Malcolm'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) has increased to 21,850.

**Table of Contents**

1 ADS is the equivalent of 4 Ordinary Shares of 28 101/108 pence in the Company.  
20 September 2007  
END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Transaction in Own Shares  
**Released**        17:19 20-Sep-07  
**Number**         2306E

**Diageo plc    Transaction in Own Shares**

Diageo plc ( the Company ) announces that it has today purchased through Credit Suisse Securities (Europe) Limited 875,000 ordinary shares at a price of 1,071.04 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. Following the above purchase, the Company holds total number 274,414,395 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,619,158,728.

END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Directorate Change  
**Released**        07:02 21-Sep-07  
**Number**         2409E

---

**Table of Contents**

**DIAGEO ANNOUNCES CHANGES TO ITS BOARD OF DIRECTORS**

The Board of Diageo plc has today announced changes to its Board of directors. Jonathan Symonds has served one term as a non-executive director of Diageo, having been appointed in May 2004, and retires by rotation at the company's AGM on 16 October 2007. Having assumed a new external role he will not seek a further term on the Board. Mr Symonds will retire as chairman of Diageo's Audit Committee on 21 September 2007 to comply with US audit committee independence standards as he assumes his new external role.

Philip Scott, Group Finance Director of Aviva plc, will be appointed to the Diageo Board, effective 17 October 2007. He will be appointed chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee.

Paul Walker, a non-executive director who has served on the Board for five years, is appointed chairman of the Audit Committee for the interim period (from 22 September to 16 October 2007).

Commenting on these Board changes, Lord Blyth said:

We will be sorry to lose Jon, who has made a major contribution to the Board, especially as chairman of the Audit Committee.

I am delighted to welcome Philip to the Diageo Board. During his long career at Aviva, Philip has been responsible for the strategic development of its businesses in North America and Asia Pacific, in particular creating new operations in China and India. His experience will further enhance our Board.

**ENDS**

---

**Table of Contents**

For further  
information:

Diageo media enquiries

to:

Isabelle Thomas            [media@diageo.com](mailto:media@diageo.com)            +44 (0) 20 7927 5967

Diageo investor relations enquiries to:

Darren Jones                [Investor.rel@diageo.com](mailto:Investor.rel@diageo.com) +44 (0) 20 7927 4223

Aviva media  
enquiries to:

Sue Winston, head of group media relations            +44 (0)20 7662 8221

Hayley Stimpson, director of group media relations            +44 (0)20 7662 7544

James Murgatroyd/Ed Simpkins, Finsbury            +44 (0)20 7251 3801

Notes to editor:

1. Philip Scott became group finance director of Aviva in July 2007. Philip is a board director of Aviva plc and non-executive chairman of Morley, Aviva's fund management business. In his previous role as group executive director, Aviva international, Philip was responsible for the strategic development of Aviva's businesses in North America and Asia-Pacific. Philip is a fellow of the Institute of Actuaries (FIA). He is a regular speaker at international conferences and a recognised authority on life and pensions issues. A full biography follows.

2. Diageo's other non-executive directors are: Lord Hollick (Senior Independent Director and chairman of the Remuneration Committee), Laurence Danon, Dr Franz Humer (who will become Chairman of Diageo on 1 July 2008), Maria Lilja, William Shanahan, Todd Stitzer and Paul Walker. Executive members of the board are Paul Walsh (CEO), Nick Rose (CFO).

3. Diageo is the world's leading premium drinks business. With its global vision, and local marketing focus, Diageo brings to consumers an outstanding collection of beverage alcohol brands across the spirits, wine and beer categories including Smirnoff, Guinness, Johnnie Walker, Baileys, J&B, Cuervo, Captain Morgan and Tanqueray, and Beaulieu Vineyard and Sterling Vineyards wines. Diageo trades in some 180 countries around the world and is listed on both the New York Stock Exchange (DEO) and the London Stock Exchange (DGE). For more information about Diageo, its people, brands and performance, visit us at [www.diageo.com](http://www.diageo.com)

4. Aviva is the leading provider of life and pensions to Europe with substantial positions in other markets around the world, making it the world's fifth largest insurance group based on gross worldwide premiums at 31 December 2006. Aviva's principal business activities are long-term savings, fund management and general insurance, with worldwide total sales of £41.5 billion and assets under management of £364 billion at 31 December 2006. The Aviva media centre at [www.aviva.com/media](http://www.aviva.com/media) includes images, company and product information and a news release archive.

END

---

**Table of Contents**

**Company**      Diageo PLC  
**TIDM**          DGE  
**Headline**      Director/PDMR Shareholding  
**Released**      16:35 21-Sep-07  
**Number**        PRNUK-2109

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

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

Diageo plc (the Company) announces that it received notification on 20 September 2007, that Mr WS Shanahan, a director, had on 19 September 2007:

- (i) gifted 6,289 American Depositary Shares in the Company ( ADS ) to his charitable foundation and
- (ii) purchased 1,000 ADSs at a price per ADS of \$85.74.

As a result of the above, Mr Shanahan'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) has increased to 7,289.

1 ADS is the equivalent of 4 Ordinary Shares of 28 101/108 pence in the Company.

21 September 2007

END

---

**Table of Contents**

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 17:02 21-Sep-07  
**Number** 3135E

**Diageo plc Transaction in Own Shares**

Diageo plc ( the Company ) announces that it has today purchased through Credit Suisse Securities (Europe) Limited 1,900,000 ordinary shares at a price of 1,075.41 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.

Following the above purchase, the Company holds total number 276,314,395 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,617,258,728.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 16:46 24-Sep-07  
**Number** 3929E

**Diageo plc Transaction in Own Shares**

Diageo plc ( the Company ) announces that it has today purchased through Credit Suisse Securities (Europe) Limited 800,000 ordinary shares at a price of 1,071.95 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.

Following the above purchase, the Company holds total number 277,114,395 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,616,458,728.

END

---

**Table of Contents**

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 12:26 26-Sep-07  
**Number** PRNUK-2609

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notification 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 2007, that Mr PS Walsh, a director, had exercised the following options over Ordinary Shares of 28 101/108 pence each in the Company ( Ordinary Shares ) under the Company's Senior Executive Share Option Plan, on 25 September 2007:

Grant Date	No of Ordinary Shares	Grant price per granted Ordinary Share
12 September 2001	69,513	£ 6.87
11 March 2003	30,487	£ 6.15

Mr Walsh subsequently sold 95,000 Ordinary Shares, on 25 September 2007, at a price per share of £10.82.

Mr Walsh retains beneficial ownership of the balance of 5,000 Ordinary Shares.

As a result of the above, Mr Walsh'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) has increased to 643,172.



**Table of Contents**

26 September 2007  
END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Transaction in Own Shares  
**Released**        16:24 26-Sep-07  
**Number**          PRNUK-2609

TO: Regulatory Information Service  
PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc    Transaction in Own Shares

Diageo plc (the Company ) announces that today, it released from treasury 488 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 940.26 pence per share.

Following this release, the Company holds 277,113,907 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,616,459,216.

26 September 2007  
END

---

**Table of Contents**

\

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Transaction in Own Shares  
**Released**        07:10 27-Sep-07  
**Number**          5973E

**Diageo plc Transaction in Own Shares: Amendment** This announcement amends the announcement released on 25 September 2007 (RNS No 4744E). Diageo plc ( the Company ) announces that of the 1,211,817 ordinary shares purchased on 25 September 2007 at a price of 1072.48 pence per share through Credit Suisse Securities (Europe) Limited, 925,777 shares will be held in employee benefit trusts for the purpose of satisfying share awards made under the Company s employee share plans and 286,040 shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company s employee share plans. Following this amendment and subsequent transactions, the Company holds 277,399,947 ordinary shares as treasury shares and the total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,616,459,216. 26 September 2007

END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**        Director Declaration  
**Released**        13:18 27-Sep-07  
**Number**          PRNUK-2709  
 TO: Regulatory Information Service  
      PR Newswire

**Table of Contents**

RE: PARAGRAPH 9.6.13 OF THE LISTING RULES

Diageo plc (the Company ) announces the following in respect of Mr P Scott, who will be appointed a Director of the Company with effect from 17 October 2007 (as announced on 21 September 2007):

a: in respect of Listing Rules paragraph 9.6.13 (1), apart from his current position as Group Finance Director of Aviva plc, Mr Scott is currently a director of General Accident plc; and

b: in respect of Listing Rules paragraphs 9.6.13 (2) to (6), there are no such details to disclose.

27 September 2007

END

**Company**            Diageo PLC  
**TIDM**                DGE  
**Headline**           Publication of Prospectus  
**Released**           15:19 27-Sep-07  
**Number**             6483E  
RNS Number:6483E  
Diageo PLC  
27 September 2007

---



**Table of Contents**

in the Prospectus) only and is not intended for use and should not be relied upon by any person outside these countries and/or to whom the offer contained in the Prospectus is not addressed. Prior to relying on the information contained in the Prospectus you must ascertain from the Prospectus whether or not you are part of the intended addressees of the information contained therein.

Your right to access this service is conditional upon complying with the above requirement.

This information is provided by RNS

The company news service from the London Stock Exchange

END

**Company**        Diageo PLC  
**TIDM**            DGE  
**Headline**       Director/PDMR Shareholding  
**Released**       13:39 28-Sep-07  
**Number**        PRNUK-2809

TO: Regulatory Information Service

PR Newswire

RE: Paragraph 3.1.4 of the Disclosure and Transparency Rules

The notification 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 2007, that Mr G Williams, a Person Discharging Managerial Responsibilities, had exercised 98,454 options over Ordinary Shares of 28 101/ 108 pence each in the Company ( Ordinary Shares ) granted on 11 October 2002 at a price per share of £7.59 under the Company s Senior Executive Share Option

---

**Table of Contents**

Plan, on 27 September 2007. Mr Williams subsequently sold 95,000 Ordinary Shares, on 27 September 2007, at a price per share of £10.84.

Mr Williams retains beneficial ownership of the balance of 3,454 Ordinary Shares.

As a result of the above, Mr Williams' 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) has increased to 212,302 (of which 5,684 are held in the form of American Depositary Shares ("ADS")).

1 ADS is the equivalent of 4 Ordinary Shares.

28 September 2007

END

**Company**            Diageo PLC  
**TIDM**                DGE  
**Headline**          Total Voting Rights  
**Released**          15:27 28-Sep-07  
**Number**            PRNUK-2809

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:

---

**Table of Contents**

The Company's issued capital consists of 2,893,573,123 ordinary shares of 28 101/108 pence each ( Ordinary Shares ) with voting rights, which includes 277,399,947 Ordinary Shares held in Treasury.

Therefore, the total number of voting rights in the Company is 2,616,173,176 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 FSA's Disclosure and Transparency Rules.

28 September 2007

END