DIAGEO PLC Form 6-K February 16, 2010

> 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 December 2009

Information Required by/when

Public Announcements/Press The Stock Exchange, London

Change of Registered Office

Please be advised that the Registered Office address of Diageo plc changed from 8 Henrietta Place, London, W1G 0NB to Lakeside Drive, Park Royal, London, NW10 7HQ, effective from 7 December 2009

Announcement

Messrs Rose, Blazquez, Fennell and Wright inform the Company of their beneficial interests.

(01 December 2009) Announcement

Mr Menezes informs the Company of his beneficial

interests

(02 December 2009) Announcement

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

(02 December 2009)

Announcement

BlackRock, Inc notifies the Company of its interest.

(04 December 2009)

Announcement

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

(04 December 2009) Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(07 December 2009) Announcement

Messrs Gosnell and Grover inform the Company of their

beneficial interests. (08 December 2009)

Announcement

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

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(14 December 2009) Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(16 December 2009) Announcement

Mr Grover informs the Company of his beneficial

interests.

(17 December 2009)

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(18 December 2009)

Announcement

Messrs Gosnell and Wright inform the Company of their

beneficial interests. (18 December 2009) Announcement

Mr Walsh informs the Company of his beneficial

interests.

(23 December 2009)

Announcement

The Company announces lodgement of audited financial statements for Diageo Capital plc and Diageo Finance plc for the year ended 30 June 2009 with the UK Listing

Authority.

(23 December 2009)

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(09 December 2009)

Announcement

Company notified of transactions in respect of the Diageo Share Incentive Plan and Messrs Walsh, Rose and those persons discharging managerial responsibilities inform the Company of their interests therein.

Dr Humer and Mr Stitzer inform the Company of their beneficial interests.

(10 December 2009)

(23 December 2009) Announcement

Mr Rose informs the Company of his beneficial interests.

(30 December 2009)

Announcement

Mr Walsh informs the Company of his beneficial Company releases shares from treasury to satisfy grants

(11 December 2009)

Announcement

Mr Williams informs the Company of his beneficial

interests

(14 December 2009

Announcement

made under employee share plans.

(30 December 2009)

## 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) Lakeside Drive, Park Royal, London, NW10 7HQ

(Address o	i principai execu	itive offic	es)
indicate by check mark whether the registrant files	or will file annu	ial reports	s under cover Form 20-F or Form 40-F
Form 20-F	x !	Form 40-	F "
indicate by check mark whether the registrant by furnishing the information to the Commission purs	_		<u> </u>
Yes "		No	X
If "Yes" is marked, indicate below the file number	assigned to the r	registrant	in connection with Rule 12g3-2(b):82

## **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 15 February 2010 By: /s/J Nicholls

Name: J Nicholls

Title: Deputy Company Secretary

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 15:32 01-Dec-2009

Number 91528-EF0E

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 1 December 2009 that the following directors and Persons Discharging Managerial Responsibilities ("PDMR") had today received Ordinary Shares of 28 101/108 pence in the Company ("Ordinary Shares") upon the exercise of options under the Diageo UK Sharesave Scheme 2000, as follows:

Name of Director	Grant Date	Option Price	No. of Ordinary Shares
NC Rose	1 December 2004	£ 5.67	2,914
Name of PDMR	Grant date	Option Price	No. of Ordinary Shares
N Blazquez	1 December 2004	£ 5.67	582
A Fennell	1 December 2004	£ 5.67	1,165
I Wright	1 December 2004	£ 5.67	1,165

As a result of these transactions, the 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) have increased as follows:

Name of Director	No. of Ordinary Shares
NC Rose	470,308
Name of PDMR	No. of Ordinary Shares
N Blazquez	44,738
A Fennell	24,355
I Wright	24,189

P D Tunnacliffe

Company	Secretary
Company	occirciai y

1 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 13:32 02-Dec-2009

Number 91327-E492

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 1 December 2009 that Mr Ivan Menezes, a Persons Discharging Managerial Responsibilities ("PDMR"), had on 10 June 2009 transferred 29,685 American Depositary Shares in the Company ("ADSs") from a grantor retained annuity trust ("GRAT") to his own name. On 30 November 2009, he transferred 28,685 ADSs held in his own name, to a new GRAT. Mr Menezes is the grantor and sole trustee of the GRAT, and his two dependent children are the beneficiaries

As a result of this transaction, Mr Menezes' 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) remains at 323,904 Ordinary Shares (of which 230,906 are held in the form of ADS\*).

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

P D Tunnacliffe

Company Secretary

2 December 2009

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 13:32 02-Dec-2009

Number 91328-F752

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 588,102 ordinary shares of 28 101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,706,582 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,212,527.

2 December 2009

Diageo PLC Company

**TIDM DGE** 

Headline Holding(s) in Company Released 09:12 04-Dec-2009

Number 90908-2597

For filings with the FSA include the annex

For filings with issuer exclude the annex

#### TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESI

1. Identity of the issuer or the underlying issuer of existing shares Diageo plc to which voting rights are attached: ii

2 Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

3. Full name of person(s) subject to the notification obligation: iii BlackRock, Inc.

4. Full name of shareholder(s) (if different from 3.):iv

5. Date of the transaction and date on which the threshold is 1 December 2009

crossed or reached: v

6. Date on which issuer notified: 3 December 2009

7. Threshold(s) that is/are crossed or Holdings have gone above 5%

reached: vi, vii

8. Notified details:

A: Voting rights attached to shares viii, ix

Class/type of Situation previous Resulting situation after

to the triggering the triggering shares

transaction transaction

if possible Number Number Number Number of % of voting using of of voting rights x of

the ISIN CODE Shares Voting shares rights Rights Direct Direct Indirect Direct Indirect хi xii GB0002374006 N/A N/A N/A N/A 144,279,594 N/A 5.77%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial Expiration Exercise/ Number of voting % of voting instrument date xiii Conversion Period rights that may be rights xiv acquired if the instrument is exercised/ converted.

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi

Resulting situation after the triggering transaction

Type of Exercise Expiration Exercise/ Number of voting % of voting financial price date xvii Conversion rights instrument rights xix, xx period refers to xviii

Nominal Delta

CFD N/A N/A N/A 3,017,334 0.12%

Total (A+B+C)

Number of voting rights

Percentage of voting rights

147,296,928

5.89%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: xxi

On 1 December 2009, the Barclays Global Investors (BGI) business was acquired by BlackRock, Inc. The combined holdings of BlackRock, Inc. following this acquisition triggered this disclosure requirement.BlackRock Investment Management (UK) Limited - 147,296,928 (5.89%)

**Proxy Voting:** 

- 10. Name of the proxy holder:
- 11. Number of voting rights proxy holder will cease to hold:
- 12. Date on which proxy holder will cease to hold voting rights:

13. Additional information: BlackRock Compliance Disclosures Team

14. Contact name: Stuart Watchorn

15. Contact telephone number: 020 7743 5741;

stuart.watchorn@blackrock.com

Note: Annex should only be submitted to the FSA not the issuer

Annex: Notification of major interests in sharesxxii

A: Identity of the persons or legal entity subject to the notification obligation

Full name BlackRock, Inc

(including legal form of legal

entities)

Contact address 33 King William Street, London, EC4R

(registered office for legal entities) 9AS

Phone number & email 020 7743 5741

Other useful information Stuart Watchorn;

(at least legal representative for

legal persons)

stuart.watchorn@blackrock.com

B: Identity of the notifier, if applicable

Full name

Contact address

Phone number & email

Other useful information(e.g. functional relationship with the person or legal entity subject to the notification obligation)

C: Additional information

For notes on how to complete form TR-1 please see the FSA website.

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 15:22 04-Dec-2009

Number 91520-4481

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 11,380 ordinary shares of 28 101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,695,202 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,223,907.

4 December 2009

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:01 07-Dec-2009

Number 91559-9966

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 6,819 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,688,383 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,230,726.

7 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 14:57 08-Dec-2009

Number 91456-02A3

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 7 December 2009 that:

1) David Gosnell, a Person Discharging Managerial Responsibilities ("PDMR"), exercised an option on 4 December 2009 over 68,125 Ordinary Shares of 28 101/108 pence in the Company ("Ordinary Shares") granted on 20 September 2005 at a price per share of £8.15 under the Company's Senior Executive Share Option Plan.

Mr Gosnell subsequently sold 66,000 Ordinary Shares on 4 December 2009, at a price per share of £10.40. Mr Gosnell retains the balance of 2,000 Ordinary Shares.

2) Jim Grover, a PDMR had received 2,914 Ordinary Shares on 7 December 2009 on the exercise of options under the Diageo UK Sharesave Scheme 2000, granted on 1 December 2004, at an options price per share of £5.67.

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

Name of PDMR Number of Ordinary Shares

D Gosnell 64,242

J Grover 152,965

P D Tunnacliffe Company Secretary 8 December 2009

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 14:47 09-Dec-2009

Number 91446-1670

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 78,410 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,609,973 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,309,136.

9 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 15:05 10-Dec-2009

Number 91504-B82F

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 December 2009 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 December 2009 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 December 2009 under the Plan, by the Trustee:

Name of PDMR Number of Ordinary Shares

N Blazquez

19 18

S Fletcher

D Gosnell

18

J Grover

18

A Morgan

18

**G** Williams

18

I Wright

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 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 £10.29.

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 December 2009 from Dr F B Humer, a director of the Company, that he had purchased 773 Ordinary Shares on 10 December 2009 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 £10.29.

3. it received notification on 10 December 2009 from Mr H T Stitzer, a director of the Company, that he had purchased 96 Ordinary Shares on 10 December 2009 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 £10.29.

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
Dr F B Humer	18,731
N C Rose	470,326
H T Stitzer	7,321
P S Walsh	723,308
Name of PDMR	Number of Ordinary Shares
N Blazquez	44,757
S Fletcher	167,554
D Gosnell	64,260
J Grover	152,983
A Morgan	179,848
G Williams	215,447 (of which 6,088 are held as ADS*)

I Wright 24,207

P D Tunnacliffe

Company Secretary

10 December 2009

\*1 American Depositary Share ("ADS") is the equivalent of 4 Ordinary Shares.

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 13:14 11-Dec-2009

Number 91304-C428

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 today that Paul Walsh, a director, exercised an option on 11 December 2009 over 100,000 ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") granted on 11 October 2004 at a price per share of £7.07 under the Company's Senior Executive Share Option Plan.

Mr Walsh subsequently sold 99,000 Ordinary Shares on 11 December, at a price per share of £10.60. Mr Walsh retains the balance of 1,000 Ordinary Shares.

As a result of the above transaction the interests of Mr Walsh 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 724,308.

P D Tunnacliffe

Company Secretary

11 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 14:15 14-Dec-2009

Number 91414-13D5

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 today that Gareth Williams, a Person Discharging Managerial Responsibilities, exercised an option on 11 December 2009 over 105,214 ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") granted on 20 September 2005 at a price per share of £8.15 under the Company's Senior Executive Share Option Plan.

Mr Williams subsequently sold 104,000 Ordinary Shares on 11 December 2009, at a price per share of £10.55. Mr Williams retains the balance of 1,214 Ordinary Shares.

As a result of the above transaction, the interests of Mr Williams 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 216,661 (of which 6,088 are held in the form of American Depositary Shares ("ADS"\*).

P D Tunnacliffe

Company Secretary

14 December 2009

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

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 14:32 14-Dec-2009

Number 91432-B813

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 29,920 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,580,053 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,366,752.

14 December 2009

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 15:12 16-Dec-2009

Number 91511-6F60

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 18,360 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,561,693 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,385,112.

16 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 15:44 17-Dec-2009

Number 91540-FCE4

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 today that James Grover, a Person Discharging Managerial Responsibilities, exercised an option on 16 December 2009 over 96,625 ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") granted on 20 September 2005 at a price per share of £8.15 under the Company's Senior Executive Share Option Plan.

Mr Grover subsequently sold 95,648 Ordinary Shares on 16 December 2009, at a price per share of £ 10.51. Mr Grover retains the balance of 977 Ordinary Shares.

As a result of the above transactions, the interests of Mr Grover in the Company's Ordinary Shares (excluding options, awards under the Company's LTIPs and interests as potential a beneficiary of the Company's Employee Benefit Trusts) has increased to 153,960.

P D Tunnacliffe

Company Secretary

17 December 2009

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 11:42 18-Dec-2009

Number 91141-0E57

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 16,409 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,545,284 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,401,521.

18 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 13:30 18-Dec-2009

Number 91328-D18C

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:

1. on 17 December 2009 that David Gosnell, a Person Discharging Managerial Responsibilities ("PDMR") had on 17 December 2009 transferred 5,127 ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") held in his own name to his spouse.

2. today that Ian Wright, a PDMR, had sold 1,000 Ordinary Shares on 18 December 2009 at a price per share of £10.51.

As a result of the above transactions, the interests of 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 PDMR Number of Ordinary Shares

D Gosnell 64,260

I Wright 23,207

P D Tunnacliffe

Company Secretary

18 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 10:20 23-Dec-2009

Number 91019-8AF1

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 22 December 2009 that Paul Walsh, a director, exercised an option on 22 December 2009 over 93,281 ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") granted on 11 October 2004 at a price per share of £7.07 under the Company's Senior Executive Share Option Plan.

Mr Walsh subsequently sold 92,281 Ordinary Shares on 22 December, at a price per share of £10.70. Mr Walsh retains the balance of 1,000 Ordinary Shares.

As a result of the above transaction the interests of Mr Walsh 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 725,308.

P D Tunnacliffe

Company Secretary

23 December 2009

Company Diageo PLC

TIDM DGE

Headline Subsidiary Annual Report and Accounts

Released 10:23 23-Dec-2009

Number 91022-F2B0

TO: Regulatory Information Service

PR Newswire

RE: CHAPTER 9 PARAGRAPH 9.6.3 OF THE LISTING RULES

Diageo plc announces that in accordance with paragraph 9.6.3 of the Listing Rules, two copies of the audited financial statements for Diageo Capital plc and Diageo Finance plc for the year ended 30 June 2009 have been submitted to the UKLA and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

**UK Listing Authority** 

Financial Services Authority

25 The North Colonnade

Canary Wharf

London E14 5HS

23 December 2009

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 12:10 23-Dec-2009

Number 91209-B915

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 64,067 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,481,217 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,465,588.

23 December 2009

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 12:12 30-Dec-2009

Number 91211-9664

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 29 December 2009 that Nick Rose, a director, exercised an option on 29 December 2009 over 243,951 ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") granted on 19 September 2006 at a price per share of £9.30 under the Company's Senior Executive Share Option Plan.

Mr Rose subsequently sold 241,511 Ordinary Shares on 29 December, at a price per share of £10.8625. Mr Rose retains the balance of 2,440 Ordinary Shares.

As a result of the above transaction the interests of Mr Rose 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 472,766.

P D Tunnacliffe

Company Secretary

30 December 2009

Company Diageo PLC

TIDM DGE

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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 280,209 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 976.71 pence per share.

Following this release, the Company holds 250,201,008 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,503,745,797.

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