

DIAGEO PLC  
Form 6-K  
October 26, 2012

**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 2012**

**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.

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Form 20-F x

Form 40-F "

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

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

List identifying information required to be furnished

by Diageo plc pursuant to Rule 13a-16 or 15d-16 of

The Securities Exchange Act 1934

1 – 30 September 2012

Information

Required by/when

Public Announcements/Press The Stock Exchange, London

**Announcement**

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

(04 September 2012)

**Announcement**

Company announces filing of 20-F for year ended 30 June 2012.

(05 September 2012)

**Announcement**

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

(05 September 2012)

**Announcement**

Company announces lodging of Annual Report for year ended 30 June 2012 and associated documents with the National Storage Mechanism.

(10 September 2012)

**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.

**Announcement**

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

(18 September 2012)

**Announcement**

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

(19 September 2012)

**Announcement**

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

(20 September 2012)

**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.

(20 September 2012)

**Announcement**

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

(24 September 2012)

Dr Humer informs the Company of his beneficial interests.

(10 September 2012)

**Announcement**

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

(10 September 2012)

**Announcement**

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

(11 September 2012)

**Announcement**

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

(12 September 2012)

**Announcement**

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

(13 September 2012)

**Announcement**

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

(14 September 2012)

**Announcement**

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

(17 September 2012)

**Announcement**

Company issues joint statement with United Spirits Ltd.

(25 September 2012)

**Announcement**

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

(26 September 2012)

**Announcement**

Company notified of transactions under the Discretionary Incentive Plan and Mr Williams, a PDMR, informs the Company of his beneficial interests therein.

Company notified of transactions in respect of the Company's Performance Share Plan and Mr Walsh, Ms Mahlan, Mr Menezes and PDMRs inform the Company of their interests therein.

(27 September 2012)

**Announcement**

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

(27 September 2012)

**Announcement**

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

(28 September 2012)

**Announcement**

Company announces total voting rights.

(28 September 2012)

## **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: 24 October 2012 By: /s/ C Kynaston  
Name: C Kynaston  
Title: Assistant Company Secretary

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 15:06 04-Sep-2012  
Number 21505-41C2

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 35,263 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 1080.32 pence per share.

Following this release, the Company holds 247,723,410 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,398,915.

John Nicholls

Deputy Company Secretary

4 September 2012

Company Diageo PLC  
TIDM DGE  
Headline 20-F - Annual Financial Report  
Released 14:35 05-Sep-2012

Number 21435-72A9

TO:Regulatory Information Service

PR Newswire

RE: CHAPTER 9 PARAGRAPH 9.6.1 OF THE LISTING RULES

Diageo plc (the "Company") announces that it has today filed its Annual Report for the year ended 30 June 2012 on Form 20-F ("20-F") with the US Securities and Exchange Commission. The 20-F includes the business description, business review, directors and senior management, directors' remuneration report, corporate governance report, directors' report and consolidated financial statements.

The Company's Annual Report for the year ended 30 June 2012, together with the Notice of Meeting and Form of Proxy/Letter of Direction for the 2012 Annual General Meeting, will be sent to shareholders on 10 September 2012.

The 20-F and the Annual Report are available on the Company's website at [www.diageo.com](http://www.diageo.com).

John Nicholls

Deputy Company Secretary

5 September 2012

Company Diageo PLC  
TIDM DGE  
Headline 20-F - Annual Financial Report  
Released 14:35 05-Sep-2012  
Number 21435-72A9

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 86,615 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 1080.32 pence per share.

Following this release, the Company holds 247,636,795 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,485,530.

John Nicholls

Deputy Company Secretary

5 September 2012

Company Diageo PLC  
TIDM DGE

Headline Annual Financial Report  
Released 15:25 10-Sep-2012  
Number 21524-E9DB

TO:Regulatory Information Service

PR Newswire

RE: CHAPTER 9 PARAGRAPH 9.6.1 OF THE LISTING RULES

Diageo plc (the "Company") announces that in accordance with paragraph 9.6.1 of the Listing Rules, the Annual Report for the year ended 30 June 2012 has been 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), together with the following documents:

\* Notice of 2012 Annual General Meeting; and

\* Form of Proxy/Letter of Direction.

Shareholder documents are available on the Company's website, at [www.diageo.com](http://www.diageo.com). Shareholders may request a hard copy of Diageo's 2012 Annual Report, free of charge, by contacting The Registrar, Diageo plc, Edinburgh Park, 5 Lochside Way, Edinburgh EH12 9DT.

John Nicholls

Deputy Company Secretary

10 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Director/PDMR Shareholding  
Released 15:38 10-Sep-2012  
Number 21536-A32E

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 2012 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:

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(i) the following directors of the Company were allocated Ordinary Shares on 10 September 2012 under the Plan, by Diageo Share Ownership Trustees Limited (the "Trustee"):

| Name of Director | Number of Ordinary Shares |
|------------------|---------------------------|
|------------------|---------------------------|

|          |    |
|----------|----|
| D Mahlan | 12 |
|----------|----|

|          |    |
|----------|----|
| PS Walsh | 10 |
|----------|----|

(ii) the following Persons Discharging Managerial Responsibilities ("PDMR") were allocated Ordinary Shares on 10 September 2012 under the Plan, by the Trustee:

| Name of PDMR | Number of Ordinary Shares |
|--------------|---------------------------|
|--------------|---------------------------|

|            |    |
|------------|----|
| N Blazquez | 12 |
|------------|----|

|           |    |
|-----------|----|
| D Gosnell | 10 |
|-----------|----|

|          |    |
|----------|----|
| J Grover | 10 |
|----------|----|

|          |    |
|----------|----|
| A Morgan | 10 |
|----------|----|

|            |    |
|------------|----|
| G Williams | 10 |
|------------|----|

|          |    |
|----------|----|
| I Wright | 10 |
|----------|----|

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 £16.92.

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 2012 from Dr FB Humer, a director of the Company, that he had purchased 490 Ordinary Shares on 10 September 2012 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 £16.92.

As a result of the above transactions, interests of directors and PDMRs in the Company's Ordinary Shares and American Depositary 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 42,007

D Mahlan 94,912 (of which 94,534 are held as ADS)

PS Walsh 651,612

Name of PDMMR Number of Ordinary Shares

N Blazquez 55,856

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|            |                                          |
|------------|------------------------------------------|
| D Gosnell  | 81,523                                   |
| J Grover   | 154,972                                  |
| A Morgan   | 150,860                                  |
| G Williams | 173,970 (of which 6,424 are held as ADS) |
| I Wright   | 36,422                                   |

J Nicholls

Deputy Company Secretary

10 September 2012

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

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 15:39 10-Sep-2012  
Number 21539-63AF

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 52,950 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 1080.32 pence per share.

Following this release, the Company holds 247,583,845 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,538,480.

John Nicholls

Deputy Company Secretary

10 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 15:35 11-Sep-2012  
Number 21534-F6BB

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 13,892 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 1080.32 pence per share.

Following this release, the Company holds 247,569,953 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,552,372.

John Nicholls

Deputy Company Secretary

11 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 14:49 12-Sep-2012  
Number 21449-B58D

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 21,431 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 1080.32 pence per share.

Following this release, the Company holds 247,548,522 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,573,803.

John Nicholls

Deputy Company Secretary

12 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 14:56 13-Sep-2012  
Number 21453-09AE

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 16,276 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 1080.32 pence per share.

Following this release, the Company holds 247,532,246 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,590,079.

John Nicholls

Deputy Company Secretary

13 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 14:36 14-Sep-2012  
Number 21428-9D33

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 19,841 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 1080.32 pence per share.

Following this release, the Company holds 247,512,405 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,609,920.

John Nicholls

Deputy Company Secretary

14 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 12:17 17-Sep-2012  
Number 21215-67D3

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 4,840 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 1080.32 pence per share.

Following this release, the Company holds 247,507,565 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,614,760.

John Nicholls

Deputy Company Secretary

17 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 16:15 18-Sep-2012  
Number 21614-AD0C

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 437,975 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 1080.32 pence per share.

Following this release, the Company holds 247,069,590 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,507,052,735.

John Nicholls

Deputy Company Secretary

18 September 2012

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 12:58 19-Sep-2012

Number 21256-19BA

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 36,957 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 1080.32 pence per share.

Following this release, the Company holds 247,032,633 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,507,089,692.

John Nicholls

Deputy Company Secretary

19 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 15:08 20-Sep-2012  
Number 21507-2403

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 14,754 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 1080.32 pence per share.

Following this release, the Company holds 247,017,879 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,507,104,446.

John Nicholls

Deputy Company Secretary

20 September 2012

**Company** Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 15:34 20-Sep-2012

Number 21533-E19E

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 20 September 2012 that 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") 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 on 20 September 2012:

Name of Director No. of Ordinary Shares

D Mahlan 176

P S Walsh 176

Name of PDMR No. of Ordinary Shares

N Blazquez 176

A Fennell 176

D Gosnell 176

J Grover 176

A Morgan 176

G Williams 176

I Wright 176

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 2012 and the Company's profits for the financial year ended 30 June 2012, 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.

As a result of the above transactions the interests of directors and PDMRs in the Company's Ordinary Shares and American Depositary 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 No. of Ordinary Shares

D Mahlan 95,088 (of which 94,534 are held as ADS)

P S Walsh 651,788

Name of PDMR No. of Ordinary Shares

N Blazquez 56,032

A Fennell 9,870\*\*

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|            |                                          |
|------------|------------------------------------------|
| D Gosnell  | 81,699                                   |
| J Grover   | 155,148                                  |
| A Morgan   | 151,036                                  |
| G Williams | 174,146 (of which 6,424 are held as ADS) |
| I Wright   | 36,598                                   |

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

\*\* Holding in Ordinary Shares has been adjusted to include 3,120 Ordinary Shares held by his Spouse.

J Nicholls

Deputy Company Secretary

20 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 12:19 24-Sep-2012  
Number 21217-D3B7

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 75,281 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 1080.32 pence per share.

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Following this release, the Company holds 246,942,598 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,507,179,727.

John Nicholls

Deputy Company Secretary

24 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Statement from Diageo plc and United Spirits Ltd  
Released 07:05 25-Sep-2012  
Number 0552N07

RNS Number : 0552N

Diageo PLC

25 September 2012

**25 September 2012**

**Joint statement from Diageo plc and United Spirits Limited**

*Today Diageo plc and United Spirits Limited have issued the following joint statement:*

United Spirits Limited and Diageo plc confirm that Diageo plc is in discussion with United Spirits Limited and United Breweries (Holdings) Limited in respect of possible transactions for Diageo plc to acquire an interest in United Spirits Limited. However there is no certainty that these discussions will lead to a transaction.

**-ENDS-**

**Investor enquiries**

Agnes Bota

+36 1 580 1022

[investor.relations@diageo.com](mailto:investor.relations@diageo.com)

**Media enquiries**

Rowan Pearman

+44 (0)20 8978 4751

Kirsty King

+44 (0)20 8978 6855

media.comms@diageo.com

## **About Diageo**

Diageo is the world's leading premium drinks business with an outstanding collection of beverage alcohol brands across spirits, beer and wine categories. These brands include Johnnie Walker, Crown Royal, J B, Buchanan's, Windsor and Bushmills whiskies, Smirnoff, Cîroc and Ketel One vodkas, Captain Morgan, Baileys, Jose Cuervo, Tanqueray and Guinness.

Diageo is a global company, with its products sold in more than 180 countries around the world. The company is listed on both the New York Stock Exchange (DEO) and the London Stock Exchange (DGE). For more information about Diageo, its people and its brands, visit [www.diageo.com](http://www.diageo.com). For Diageo's global resource that promotes responsible drinking through the sharing of best practice tools, information and initiatives, visit [www.DRINKiQ.com](http://www.DRINKiQ.com).

Celebrating life, every day, everywhere.

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 16:00 26-Sep-2012  
Number 21559-3B3D

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 1,465,399 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 1080.32 pence per share.

Following this release, the Company holds 245,477,199 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,508,649,376.

John Nicholls

Deputy Company Secretary

26 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Director/PDMR Shareholding  
Released 14:36 27-Sep-2012

Number 21435-82D1

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:

1. on 26 September 2012 the Company released Ordinary Shares to the following person discharging managerial responsibilities ("PDMR") in respect of awards made under the Company's discretionary incentive plan ("DIP") on 16 September 2008:

| Name of PDMR | Number of Ordinary<br>Shares released | Number of<br>of Ordinary Shares<br>sold# | Balance of Ordinary<br>Shares retained and<br>beneficially owned |
|--------------|---------------------------------------|------------------------------------------|------------------------------------------------------------------|
| G Williams   | 25,765                                | 13,432                                   | 12,333                                                           |

The Ordinary Shares were sold at a price per share of £17.47.

2. on 26 September 2012 the Company released Ordinary Shares and ADSs to the following directors and PDMRS under the Company's performance share plan ("PSP") at a level of 65%. The awards were made on 17 September 2009. The balance of each award has lapsed.

3.

| Name of Director                            |                                          |                                                                  |         |
|---------------------------------------------|------------------------------------------|------------------------------------------------------------------|---------|
| Number of<br>of Ordinary Shares             | Number of<br>of Ordinary Shares<br>sold# | Balance of Ordinary<br>Shares retained and<br>beneficially owned |         |
| P Walsh                                     | 315,972                                  | 164,717                                                          | 151,255 |
| Name of Director                            |                                          |                                                                  |         |
| Number of ADS                               | Number of ADS<br>sold#                   | Balance of ADS<br>retained and<br>beneficially<br>owned          |         |
| D Mahlan                                    | 13,224                                   | 6,894                                                            | 6,330   |
| Name of PDMR                                |                                          |                                                                  |         |
| Number of<br>of Ordinary Shares<br>released | Number of<br>of Ordinary Shares<br>sold# | Balance of Ordinary<br>Shares retained and<br>beneficially owned |         |
| N Blazquez                                  | 33,922                                   | 17,684                                                           | 16,238  |
| A Fennell                                   | 53,345                                   | 27,809                                                           | 25,536  |
| G Ghostine                                  | 57,200                                   | 20,071                                                           | 37,129  |
| D Gosnell                                   | 54,166 28,                               | 237                                                              | 25,929  |
| J Grover                                    | 58,433                                   | 30,462                                                           | 27,971  |
| A Morgan                                    | 80,100                                   | 41,757                                                           | 38,343  |
| G Williams                                  | 65,656                                   | 34,227                                                           | 31,429  |
| I Wright                                    | 28,997                                   | 15,117                                                           | 13,880  |

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| Name of PDMR | Number of ADS released | Number of ADS shares sold# | Balance of ADS shares retained and beneficially owned |
|--------------|------------------------|----------------------------|-------------------------------------------------------|
| I Menezes    | 32,745                 | 15,124                     | 17,621                                                |
| J Millian    | 13,601                 | 4,970                      | 8,631                                                 |
| T Proctor    | 24,148                 | 12,122                     | 12,026                                                |
| L Schwartz   | 14,483                 | 6,689                      | 7,794                                                 |

The Ordinary Shares were sold at a price per share of £17.47 and the ADSs were sold a price per ADS of \$112.76:

As a result of the above transactions the interests of the Director 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 120,408 (of which 119,854 are held as ADS)

I Menezes 509,730 (of which 416,732 are held as ADS)

P Walsh 803,043

Name of PDMR No. of Ordinary Shares

N Blazquez 72,270

A Fennell 35,406

G Ghostine 102,499 (of which 33,126 are held as ADS)

D Gosnell 107,628

J Grover 183,119

A Morgan 189,379

G Williams 217,908 (of which 6,424 are held as ADS)

I Wright 50,478

No. of ADSs

J Millian 19,760

T Proctor 41,688

L Schwartz 19,528

J Nicholls

Deputy Company Secretary

27 September 2012

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

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

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 14:57 27-Sep-2012

Number 21456-70B8

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 70,543 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 1080.32 pence per share.

Following this release, the Company holds 245,406,656 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,508,719,919.

John Nicholls

Deputy Company Secretary

27 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 14:19 28-Sep-2012  
Number 21416-BCD1

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 17,412 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 1080.32 pence per share.

Following this release, the Company holds 245,389,244 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,508,737,331.

John Nicholls

Deputy Company Secretary

28 September 2012

Company Diageo PLC  
TIDM DGE  
Headline Total Voting Rights  
Released 14:20 28-Sep-2012  
Number 21419-OCE4

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 2,754,126,575 ordinary shares of 28 101/108 pence each ("Ordinary Shares") with voting rights, which includes 245,389,244 Ordinary Shares held in Treasury.

Therefore, the total number of voting rights in the Company is 2,508,737,331 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.

John Nicholls

Deputy Company Secretary

28 September 2012