DIAGEO PLC Form 6-K November 20, 2008

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 October 2008

Information

Required by/when

Public Announcements/Press

The Stock Exchange, London

Announcement

Mr Pollaers informs the Company of his beneficial interests.

(01 October 2008)

Announcement

Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (01 October 2008)

Announcement

Company announces Annual Information Update. (02 October 2008)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (06 October 2008)

Announcement

Dr Blazquez and Mr Gosnell inform the Company of their beneficial interests.

(09 October 2008)

Announcement

Company notified of transactions in respect of the Diageo Share Incentive Plan and Messrs Walsh, Rose and those persons discharging managerial responsibility inform the Company of their beneficial interests therein. Dr Humer and Mr Stitzer inform the Company of their beneficial interests.

(10 October 2008)

Announcement

Company issues Interim Management Statement. (15 October 2008)

Announcement

Company notified of transactions in respect of the Diageo Incentive Plan and those persons discharging managerial responsibility inform the Company of their beneficial interests therein.

(20 October 2008)

Announcement

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

(22 October 2008)

Announcement

Dr Humer, Messrs Rose and Williams inform the Company of their beneficial interests.

(23 October 2008)

Announcement

Company notified of transactions in respect of the Diageo Senior Executive Share Option Plan and Performance Share Plan and Messrs Walsh, Rose and those persons discharging managerial responsibility inform the Company of their beneficial interests therein. Ms Danon and Mr Gosnell inform the Company of their beneficial interests.

(27 October 2008)

Announcement

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

(27 October 2008)

Announcement

Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (28 October 2008)

Announcement

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

(29 October 2008)

Announcement

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

(16 October 2008)

Announcement

Company launches fixed rate Dollar dominated bond through Diageo Capital plc.

(17 October 2008)

Announcement

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

(17 October 2008)

Announcement

Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (29 October 2008)

Announcement

Company notified of transactions in respect of the Diageo US Employee Stock Purchase Plan and those persons discharging managerial responsibility inform the Company of their beneficial interests therein.

(30 October 2008)

Announcement

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

(30 October 2008)

Announcement

Company announces total voting rights.

(31 October 2008)

Announcement

Company purchases its own securities for cancellation through Credit Suisse Securities (Europe) Limited. (31 October 2008)

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-FX 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
If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):8:

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 20 November 2008 By /s/ S Arsenić

Name: S Arsenić

Title: Assistant Company Secretary

Company <u>Diageo PLC</u>

TIDM DGE

Headline Director/PDMR Shareholding

Released 14:27 01-Oct-08 **Number** 81426-9EB6

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 Mr J C Pollaers, a Person Discharging Managerial Responsibilities ('PDMR'), today acquired an interest in 87,658 Ordinary Shares of 28 101/108 pence each in the Company ('Ordinary Shares') in the form of a one-off award under the Company's Discretionary Incentive Plan ('DIP'), adopted on 9 November 1999.

There are performance conditions attached to the release of this award under the DIP, and the award will vest, subject to achievement of the performance conditions, in three equal instalments in September 2011, September 2012 and September 2013.

P D Tunnacliffe

Company Secretary

1 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:53 01-Oct-08

Number 8762E16

RNS Number: 8762E

Diageo PLC 01 October 2008

Diageo plc

01 October 2008

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 400,000 ordinary shares at a price of 953.61 pence per share.

This information is provided by RNS
The company news service from the London Stock Exchange

Company <u>Diageo PLC</u>

TIDM DGE

Headline Annual Information Update

Released 15:48 02-Oct-08 **Number** 81547-0DCE

TO: Regulatory Information Service

PR Newswire

RE: CHAPTER 5, PARAGRAPH 5.2 OF

THE PROSPECTUS RULES

Annual Information Update for the 12 months up to and including 26 September 2008.

Diageo plc (the 'Company') announces that in accordance with Prospectus Rule 5.2, the following information has been published or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

The following UK regulatory announcements have been made via a Regulatory Information Service.

Time/Date	Code	Name	Headline
28/09/2007 13:39	DGE	Diageo PLC	Director/PDMR Shareholding
28/09/2007 15:27	DGE	Diageo PLC	Total Voting Rights
01/10/2007 17:33	DGE	Diageo PLC	Transaction in Own Shares
02/10/2007 17:24	DGE	Diageo PLC	Transaction in Own Shares
03/10/2007 14:56	DGE	Diageo PLC	Transaction in Own Shares
03/10/2007 17:47	DGE	Diageo PLC	Transaction in Own Shares
05/10/2007 11:45	DGE	Diageo PLC	Annual Information Update
05/10/2007 13:20	DGE	Diageo PLC	Director/PDMR Shareholding
08/10/2007 14:15	DGE	Diageo PLC	Transaction in Own Shares
09/10/2007 13:03	DGE	Diageo PLC	Transaction in OwnShs-Replace
10/10/2007 16:23	DGE	Diageo PLC	Transaction in Own Shares
10/10/2007 16:33	DGE	Diageo PLC	Director/PDMR Shareholding
15/10/2007 15:14	DGE	Diageo PLC	Transaction in Own Shares

16/10/2007 11:18	DGE	Diageo PLC	Interim Management Statement
17/10/2007 16:22	DGE	Diageo PLC	Result of AGM
17/10/2007 17:19	DGE	Diageo PLC	Transaction in Own Shares
18/10/2007 16:22	DGE	Diageo PLC	Director/PDMR Shareholding
18/10/2007 16:55	DGE	Diageo PLC	Transaction in Own Shares
19/10/2007 15:29	DGE	Diageo PLC	Transaction in Own Shares
19/10/2007 15:36	DGE	Diageo PLC	Director/PDMR Shareholding
19/10/2007 16:52	DGE	Diageo PLC	Transaction in Own Shares
22/10/2007 14:05	DGE	Diageo PLC	Director/PDMR Shareholding
24/10/2007 17:00	DGE	Diageo PLC	Transaction in Own Shares
25/10/2007 16:55	DGE	Diageo PLC	Transaction in Own Shares
26/10/2007 14:29	DGE	Diageo PLC	Transaction in Own Shares
26/10/2007 16:56	DGE	Diageo PLC	Transaction in Own Shares
29/10/2007 14:51	DGE	Diageo PLC	Director/PDMR Shareholding
29/10/2007 15:08	DGE	Diageo PLC	Holding(s) in Company
29/10/2007 15:27	DGE	Diageo PLC	Transaction in Own Shares
29/10/2007 16:50	DGE	Diageo PLC	Transaction in Own Shares
30/10/2007 16:49	DGE	Diageo PLC	Transaction in Own Shares
31/10/2007 12:16	DGE	Diageo PLC	Director/PDMR Shareholding
31/10/2007 15:51	DGE	Diageo PLC	Total Voting Rights
31/10/2007 16:40	DGE	Diageo PLC	Transaction in Own Shares
01/11/2007 17:27	DGE	Diageo PLC	Transaction in Own Shares
02/11/2007 14:11	DGE	Diageo PLC	Transaction in Own Shares
02/11/2007 17:15	DGE	Diageo PLC	Transaction in Own Shares
05/11/2007 13:57	DGE	Diageo PLC	Director/PDMR Shareholding

05/11/2007 13:58	DGE	Diageo PLC	Transaction in Own Shares
05/11/2007 17:05	DGE	Diageo PLC	Transaction in Own Shares
06/11/2007 17:06	DGE	Diageo PLC	Transaction in Own Shares
07/11/2007 17:42	DGE	Diageo PLC	Transaction in Own Shares
08/11/2007 16:57	DGE	Diageo PLC	Transaction in Own Shares
09/11/2007 16:00	DGE	Diageo PLC	Transaction in Own Shares
09/11/2007 16:46	DGE	Diageo PLC	Transaction in Own Shares
09/11/2007 17:50	DGE	Diageo PLC	Transaction in Own Shares
12/11/2007 15:59	DGE	Diageo PLC	Director/PDMR Shareholding
12/11/2007 17:09	DGE	Diageo PLC	Transaction in Own Shares
13/11/2007 16:42	DGE	Diageo PLC	Transaction in Own Shares
14/11/2007 17:14	DGE	Diageo PLC	Transaction in Own Shares
15/11/2007 16:34	DGE	Diageo PLC	Transaction in Own Shares
16/11/2007 15:07	DGE	Diageo PLC	Transaction in Own Shares
16/11/2007 16:46	DGE	Diageo PLC	Transaction in Own Shares
19/11/2007 15:14	DGE	Diageo PLC	Transaction in Own Shares
19/11/2007 17:01	DGE	Diageo PLC	Transaction in Own Shares
20/11/2007 16:40	83JA	Diageo PLC	FRN Variable Rate Fix
20/11/2007 16:41	DGE	Diageo PLC	Transaction in Own Shares
21/11/2007 16:47	DGE	Diageo PLC	Transaction in Own Shares
22/11/2007 16:50	DGE	Diageo PLC	Transaction in Own Shares
23/11/2007 15:10	DGE	Diageo PLC	Transaction in Own Shares
23/11/2007 16:44	DGE	Diageo PLC	Transaction in Own Shares
26/11/2007 17:09	DGE	Diageo PLC	Transaction in Own Shares
27/11/2007 16:59	DGE	Diageo PLC	Transaction in Own Shares
28/11/2007 16:22	DGE	Diageo PLC	Transaction in Own Shares

28/11/2007 17:12	DGE	Diageo PLC	Transaction in Own Shares
29/11/2007 16:44	DGE	Diageo PLC	Transaction in Own Shares
30/11/2007 15:26	DGE	Diageo PLC	Director/PDMR Shareholding
30/11/2007 15:31	DGE	Diageo PLC	Transaction in Own Shares
30/11/2007 15:34	DGE	Diageo PLC	Total Voting Rights
30/11/2007 16:42	DGE	Diageo PLC	Transaction in Own Shares
03/12/2007 16:49	DGE	Diageo PLC	Transaction in Own Shares
04/12/2007 13:58	DGE	Diageo PLC	Director/PDMR Shareholding
04/12/2007 16:50	DGE	Diageo PLC	Transaction in Own Shares
05/12/2007 15:22	DGE	Diageo PLC	Transaction in Own Shares
05/12/2007 16:39	DGE	Diageo PLC	Transaction in Own Shares
06/12/2007 16:53	DGE	Diageo PLC	Transaction in Own Shares
07/12/2007 13:51	DGE	Diageo PLC	Transaction in Own Shares
07/12/2007 16:56	DGE	Diageo PLC	Transaction in Own Shares
10/12/2007 15:22	DGE	Diageo PLC	Director/PDMR Shareholding
10/12/2007 17:32	DGE	Diageo PLC	Transaction in Own Shares
11/12/2007 17:53	DGE	Diageo PLC	Transaction in Own Shares
12/12/2007 14:28	DGE	Diageo PLC	Transaction in Own Shares
12/12/2007 17:44	DGE	Diageo PLC	Share Buy Back Programme
12/12/2007 17:46	DGE	Diageo PLC	Transaction in Own Shares
13/12/2007 17:58	DGE	Diageo PLC	Transaction in Own Shares
14/12/2007 17:31	DGE	Diageo PLC	Transaction in Own Shares
21/12/2007 12:47	DGE	Diageo PLC	Transaction in Own Shares
28/12/2007 14:22	DGE	Diageo PLC	Annual Report and Accounts
28/12/2007 14:37	DGE	Diageo PLC	Transaction in Own Shares

31/12/2007 12:32	DGE	Diageo PLC	Transaction in Own Shares
31/12/2007 13:29	DGE	Diageo PLC	Total Voting Rights
02/01/2008 18:29	DGE	Diageo PLC	Transaction in Own Shares
03/01/2008 17:54	DGE	Diageo PLC	Transaction in Own Shares
04/01/2008 18:02	DGE	Diageo PLC	Transaction in Own Shares
07/01/2008 17:57	DGE	Diageo PLC	Transaction in Own Shares
08/01/2008 17:54	DGE	Diageo PLC	Transaction in Own Shares
09/01/2008 17:38	DGE	Diageo PLC	Transaction in Own Shares
10/01/2008 14:32	DGE	Diageo PLC	Director/PDMR Shareholding
10/01/2008 18:01	DGE	Diageo PLC	Transaction in Own Shares
11/01/2008 15:07	DGE	Diageo PLC	Transaction in Own Shares
11/01/2008 18:24	DGE	Diageo PLC	Transaction in Own Shares
14/01/2008 13:55	DGE	Diageo PLC	Transaction in Own Shares
14/01/2008 18:03	DGE	Diageo PLC	Transaction in Own Shares
15/01/2008 18:24	DGE	Diageo PLC	Transaction in Own Shares
16/01/2008 14:36	DGE	Diageo PLC	Transaction in Own Shares
16/01/2008 18:18	DGE	Diageo PLC	Transaction in Own Shares
17/01/2008 17:56	DGE	Diageo PLC	Transaction in Own Shares
18/01/2008 18:06	DGE	Diageo PLC	Transaction in Own Shares
21/01/2008 18:02	DGE	Diageo PLC	Transaction in Own Shares
22/01/2008 18:17	DGE	Diageo PLC	Transaction in Own Shares
23/01/2008 13:55	DGE	Diageo PLC	Transaction in Own Shares
23/01/2008 18:03	DGE	Diageo PLC	Transaction in Own Shares
24/01/2008 18:00	DGE	Diageo PLC	Transaction in Own Shares
28/01/2008 07:00	DGE	Diageo PLC	Acquisition
28/01/2008 07:00	DGE	Diageo PLC	Transaction in Own Shares

28/01/2008 14:53	DGE	Diageo PLC	Transaction in Own Shares
28/01/2008 17:51	DGE	Diageo PLC	Transaction in Own Shares
29/01/2008 17:36	DGE	Diageo PLC	Transaction in Own Shares
30/01/2008 18:01	DGE	Diageo PLC	Transaction in Own Shares
31/01/2008 12:26	DGE	Diageo PLC	Total Voting Rights
31/01/2008 17:36	DGE	Diageo PLC	Transaction in Own Shares
01/02/2008 13:36	DGE	Diageo PLC	Transaction in Own Shares
01/02/2008 17:54	DGE	Diageo PLC	Transaction in Own Shares
04/02/2008 17:38	DGE	Diageo PLC	Transaction in Own Shares
05/02/2008 14:28	DGE	Diageo PLC	Director/PDMR Shareholding
05/02/2008 18:15	DGE	Diageo PLC	Transaction in Own Shares
06/02/2008 07:01	DGE	Diageo PLC	Equity Stake
06/02/2008 14:33	DGE	Diageo PLC	Transaction in Own Shares
06/02/2008 17:53	DGE	Diageo PLC	Transaction in Own Shares
07/02/2008 17:35	DGE	Diageo PLC	Transaction in Own Shares
08/02/2008 17:58	DGE	Diageo PLC	Transaction in Own Shares
11/02/2008 15:06	DGE	Diageo PLC	Director/PDMR Shareholding
11/02/2008 17:23	DGE	Diageo PLC	Transaction in Own Shares
12/02/2008 18:18	DGE	Diageo PLC	Transaction in Own Shares
13/02/2008 15:27	DGE	Diageo PLC	Transaction in Own Shares
13/02/2008 17:29	DGE	Diageo PLC	Transaction in Own Shares
14/02/2008 07:01	DGE	Diageo PLC	Interim Results
14/02/2008 17:52	DGE	Diageo PLC	Transaction in Own Shares
15/02/2008 15:56	DGE	Diageo PLC	Transaction in Own Shares
15/02/2008 17:47	DGE	Diageo PLC	Transaction in Own Shares

18/02/2008 16:24	DGE	Diageo PLC	Director/PDMR Shareholding
18/02/2008 17:57	DGE	Diageo PLC	Transaction in Own Shares
19/02/2008 17:53	DGE	Diageo PLC	Transaction in Own Shares
20/02/2008 14:42	DGE	Diageo PLC	Transaction in Own Shares
20/02/2008 17:23	DGE	Diageo PLC	Transaction in Own Shares
21/02/2008 13:14	83JA	Diageo PLC	FRN Variable Rate Fix
21/02/2008 18:09	DGE	Diageo PLC	Transaction in Own Shares
22/02/2008 17:58	DGE	Diageo PLC	Transaction in Own Shares
25/02/2008 17:47	DGE	Diageo PLC	Transaction in Own Shares
26/02/2008 17:27	DGE	Diageo PLC	Transaction in Own Shares
27/02/2008 07:28	DGE	Diageo PLC	Importation license in Korea
27/02/2008 14:31	DGE	Diageo PLC	Transaction in Own Shares
27/02/2008 18:06	DGE	Diageo PLC	Transaction in Own Shares
28/02/2008 12:39	DGE	Diageo PLC	Director/PDMR Shareholding
28/02/2008 17:51	DGE	Diageo PLC	Transaction in Own Shares
29/02/2008 14:02	DGE	Diageo PLC	Transaction in Own Shares
29/02/2008 14:04	DGE	Diageo PLC	Total Voting Rights
29/02/2008 18:01	DGE	Diageo PLC	Transaction in Own Shares
03/03/2008 14:05	DGE	Diageo PLC	Director/PDMR Shareholding
03/03/2008 18:05	DGE	Diageo PLC	Transaction in Own Shares
04/03/2008 18:12	DGE	Diageo PLC	Transaction in Own Shares
05/03/2008 14:33	DGE	Diageo PLC	Transaction in Own Shares
05/03/2008 18:05	DGE	Diageo PLC	Transaction in Own Shares
07/03/2008 07:00	DGE	Diageo PLC	Diageo new joint ventures
07/03/2008 14:04	DGE	Diageo PLC	Transaction in Own Shares
10/03/2008 13:30	DGE	Diageo PLC	Transaction in Own Shares

10/03/2008 16:41	DGE	Diageo PLC	Publication of Prospectus
11/03/2008 18:27	DGE	Diageo PLC	Transaction in Own Shares
12/03/2008 14:10	DGE	Diageo PLC	Transaction in Own Shares
12/03/2008 18:14	DGE	Diageo PLC	Transaction in Own Shares
13/03/2008 17:47	DGE	Diageo PLC	Transaction in Own Shares
14/03/2008 09:58	DGE	Diageo PLC	Director/PDMR Shareholding
14/03/2008 17:49	DGE	Diageo PLC	Transaction in Own Shares
17/03/2008 18:00	DGE	Diageo PLC	Transaction in Own Shares
18/03/2008 18:06	DGE	Diageo PLC	Transaction in Own Shares
19/03/2008 17:15	DGE	Diageo PLC	Transaction in Own Shares
20/03/2008 07:00	DGE	Diageo PLC	Transaction in Own Shares
20/03/2008 17:47	DGE	Diageo PLC	Transaction in Own Shares
25/03/2008 18:16	DGE	Diageo PLC	Transaction in Own Shares
26/03/2008 07:01	DGE	Diageo PLC	Diageo and Ketel One update
27/03/2008 07:00	DGE	Diageo PLC	Transaction in Own Shares
27/03/2008 18:17	DGE	Diageo PLC	Transaction in Own Shares
28/03/2008 11:16	DGE	Diageo PLC	Issue of Debt - Replacement
28/03/2008 13:30	DGE	Diageo PLC	Transaction in Own Shares
28/03/2008 17:54	DGE	Diageo PLC	Transaction in Own Shares
31/03/2008 14:56	DGE	Diageo PLC	Transaction in Own Shares
31/03/2008 14:58	DGE	Diageo PLC	Total Voting Rights
31/03/2008 18:18	DGE	Diageo PLC	Transaction in Own Shares
01/04/2008 18:30	DGE	Diageo PLC	Transaction in Own Shares
02/04/2008 14:33	DGE	Diageo PLC	Director/PDMR Shareholding
02/04/2008 14:43	DGE	Diageo PLC	Transaction in Own Shares

02/04/2008 18:06	DGE	Diageo PLC	Transaction in Own Shares
03/04/2008 13:48	DGE	Diageo PLC	Publication of Final Terms
03/04/2008 18:09	DGE	Diageo PLC	Transaction in Own Shares
04/04/2008 18:08	DGE	Diageo PLC	Transaction in Own Shares
09/04/2008 07:00	DGE	Diageo PLC	Transaction in Own Shares
09/04/2008 13:10	DGE	Diageo PLC	Transaction in Own Shares
09/04/2008 15:13	DGE	Diageo PLC	Director/PDMR Shareholding
09/04/2008 17:51	DGE	Diageo PLC	Transaction in Own Shares
10/04/2008 13:15	DGE	Diageo PLC	Director/PDMR Shareholding
10/04/2008 18:06	DGE	Diageo PLC	Transaction in Own Shares
11/04/2008 15:18	DGE	Diageo PLC	Director/PDMR Shareholding
11/04/2008 17:25	DGE	Diageo PLC	Transaction in Own Shares
14/04/2008 17:40	DGE	Diageo PLC	Transaction in Own Shares
15/04/2008 17:42	DGE	Diageo PLC	Transaction in Own Shares
16/04/2008 15:30	DGE	Diageo PLC	Transaction in Own Shares
16/04/2008 18:07	DGE	Diageo PLC	Transaction in Own Shares
17/04/2008 17:55	DGE	Diageo PLC	Transaction in Own Shares
18/04/2008 15:14	DGE	Diageo PLC	Transaction in Own Shares
18/04/2008 15:37	DGE	Diageo PLC	Director/PDMR Shareholding
18/04/2008 17:42	DGE	Diageo PLC	Transaction in Own Shares
21/04/2008 07:01	DGE	Diageo PLC	Issue of Debt
21/04/2008 18:04	DGE	Diageo PLC	Transaction in Own Shares
22/04/2008 17:55	DGE	Diageo PLC	Transaction in Own Shares
23/04/2008 15:17	DGE	Diageo PLC	Transaction in Own Shares
23/04/2008 18:09	DGE	Diageo PLC	Transaction in Own Shares
24/04/2008 17:48	DGE	Diageo PLC	Transaction in Own Shares

25/04/2008 13:04	DGE	Diageo PLC	Publication of Final Terms
25/04/2008 17:56	DGE	Diageo PLC	Transaction in Own Shares
28/04/2008 15:06	DGE	Diageo PLC	Transaction in Own Shares
30/04/2008 13:46	DGE	Diageo PLC	Transaction in Own Shares
30/04/2008 13:49	DGE	Diageo PLC	Total Voting Rights
02/05/2008 12:47	DGE	Diageo PLC	Transaction in Own Shares
08/05/2008 07:01	DGE	Diageo PLC	Interim Management Statement
09/05/2008 09:00	DGE	Diageo PLC	Brewing Facilities in Ireland
09/05/2008 18:05	DGE	Diageo PLC	Transaction in Own Shares
12/05/2008 15:38	DGE	Diageo PLC Shareholding	Diageo PLC - Director/PDMR
12/05/2008 18:24	DGE	Diageo PLC	Transaction in Own Shares
13/05/2008 12:44	DGE	Diageo PLC Shareholding	Diageo PLC - Director/PDMR
13/05/2008 18:03	DGE	Diageo PLC	Transaction in Own Shares
14/05/2008 18:03	DGE	Diageo PLC	Transaction in Own Shares
15/05/2008 17:41	DGE	Diageo PLC	Transaction in Own Shares
16/05/2008 14:04	DGE	Diageo PLC Shares	Diageo PLC - Transaction in Own
16/05/2008 18:04	DGE	Diageo PLC	Transaction in Own Shares
19/05/2008 13:41	DGE	Diageo PLC Shareholding	Diageo PLC - Director/PDMR
19/05/2008 17:30	DGE	Diageo PLC	Transaction in Own Shares
20/05/2008 17:48	DGE	Diageo PLC	Transaction in Own Shares
20/05/2008 17:57	83JA	Diageo PLC	FRN Variable Rate Fix
21/05/2008 18:09	DGE	Diageo PLC	Transaction in Own Shares
22/05/2008 18:10	DGE	Diageo PLC	Transaction in Own Shares

23/05/2008 13:06	DGE	Diageo PLC	Transaction in Own Shares
23/05/2008 18:05	DGE	Diageo PLC	Transaction in Own Shares
27/05/2008 17:42	DGE	Diageo PLC	Transaction in Own Shares
28/05/2008 15:40	DGE	Diageo PLC	Transaction in Own Shares
29/05/2008 07:00	DGE	Diageo PLC	Transaction in Own Shares
29/05/2008 12:29	DGE	Diageo PLC	Transaction in Own Shares
29/05/2008 18:00	DGE	Diageo PLC	Transaction in Own Shares
30/05/2008 18:14	DGE	Diageo PLC	Transaction in Own Shares
02/06/2008 13:48	DGE	Diageo PLC	Transaction in Own Shares
02/06/2008 13:58	DGE	Diageo PLC	Total Voting Rights
02/06/2008 17:54	DGE	Diageo PLC	Transaction in Own Shares
03/06/2008 17:36	DGE	Diageo PLC	Transaction in Own Shares
04/06/2008 12:14	DGE	Diageo PLC	Transaction in Own Shares
04/06/2008 17:31	DGE	Diageo PLC	Transaction in Own Shares
05/06/2008 10:01	DGE	Diageo PLC	Regulatory Approval
05/06/2008 18:12	DGE	Diageo PLC	Transaction in Own Shares
06/06/2008 17:41	DGE	Diageo PLC	Transaction in Own Shares
09/06/2008 17:29	DGE	Diageo PLC	Transaction in Own Shares
10/06/2008 17:58	DGE	Diageo PLC	Transaction in Own Shares
11/06/2008 15:26	DGE	Diageo PLC	Transaction in Own Shares
11/06/2008 15:27	DGE	Diageo PLC	Director/PDMR Shareholding
11/06/2008 17:34	DGE	Diageo PLC	Transaction in Own Shares
12/06/2008 18:20	DGE	Diageo PLC	Transaction in Own Shares
13/06/2008 10:49	DGE	Diageo PLC	Transaction in Own Shares
13/06/2008 17:07	DGE	Diageo PLC	Transaction in Own Shares
16/06/2008 16:58	DGE	Diageo PLC	Transaction in Own Shares

17/06/2008 16:55	DGE	Diageo PLC	Transaction in Own Shares
18/06/2008 11:48	DGE	Diageo PLC	Transaction in Own Shares
18/06/2008 17:06	DGE	Diageo PLC	Transaction in Own Shares
19/06/2008 16:50	DGE	Diageo PLC	Transaction in Own Shares
20/06/2008 14:02	DGE	Diageo PLC	Transaction in Own Shares
20/06/2008 16:39	DGE	Diageo PLC	Transaction in Own Shares
23/06/2008 16:56	DGE	Diageo PLC	Transaction in Own Shares
23/06/2008 17:07	DGE	Diageo PLC	Close Period Announcement
24/06/2008 17:13	DGE	Diageo PLC	Transaction in Own Shares
25/06/2008 15:36	DGE	Diageo PLC	Transaction in Own Shares
25/06/2008 16:56	DGE	Diageo PLC	Transaction in Own Shares
26/06/2008 16:47	DGE	Diageo PLC	Transaction in Own Shares
27/06/2008 14:20	DGE	Diageo PLC	Transaction in Own Shares
27/06/2008 17:20	DGE	Diageo PLC	Transaction in Own Shares
30/06/2008 13:59	DGE	Diageo PLC	Transaction in Own Shares
30/06/2008 14:01	DGE	Diageo PLC	Total Voting Rights
30/06/2008 16:46	DGE	Diageo PLC	Transaction in Own Shares
01/07/2008 16:44	DGE	Diageo PLC	Transaction in Own Shares
02/07/2008 14:00	DGE	Diageo PLC	Transaction in Own Shares
02/07/2008 16:38	DGE	Diageo PLC	Transaction in Own Shares
03/07/2008 17:26	DGE	Diageo PLC	Transaction in Own Shares
04/07/2008 16:42	DGE	Diageo PLC	Transaction in Own Shares
07/07/2008 16:42	DGE	Diageo PLC	Transaction in Own Shares
08/07/2008 16:42	DGE	Diageo PLC	Transaction in Own Shares
09/07/2008 14:20	DGE	Diageo PLC	Transaction in Own Shares

09/07/2008 16:40	DGE	Diageo PLC	Transaction in Own Shares
10/07/2008 13:36	DGE	Diageo PLC	Director/PDMR Shareholding
10/07/2008 16:42	DGE	Diageo PLC	Transaction in Own Shares
11/07/2008 13:02	DGE	Diageo PLC	Transaction in Own Shares
11/07/2008 16:38	DGE	Diageo PLC	Transaction in Own Shares
14/07/2008 16:45	DGE	Diageo PLC	Transaction in Own Shares
15/07/2008 16:46	DGE	Diageo PLC	Transaction in Own Shares
16/07/2008 14:45	DGE	Diageo PLC	Transaction in Own Shares
16/07/2008 16:43	DGE	Diageo PLC	Transaction in Own Shares
17/07/2008 16:44	DGE	Diageo PLC	Transaction in Own Shares
18/07/2008 16:35	DGE	Diageo PLC	Transaction in Own Shares
21/07/2008 17:07	DGE	Diageo PLC	Transaction in Own Shares
22/07/2008 17:20	DGE	Diageo PLC	Transaction in Own Shares
23/07/2008 17:04	DGE	Diageo PLC	Transaction in Own Shares
24/07/2008 17:07	DGE	Diageo PLC	Transaction in Own Shares
25/07/2008 10:19	DGE	Diageo PLC	Blocklisting - Interim Review
25/07/2008 16:57	DGE	Diageo PLC	Transaction in Own Shares
28/07/2008 14:17	DGE	Diageo PLC	Transaction in Own Shares
28/07/2008 16:58	DGE	Diageo PLC	Transaction in Own Shares
29/07/2008 17:03	DGE	Diageo PLC	Transaction in Own Shares
30/07/2008 16:44	DGE	Diageo PLC	Transaction in Own Shares
31/07/2008 16:14	DGE	Diageo PLC	Total Voting Rights
31/07/2008 16:36	DGE	Diageo PLC	Transaction in Own Shares
01/08/2008 13:53	DGE	Diageo PLC	Transaction in Own Shares
01/08/2008 16:42	DGE	Diageo PLC	Transaction in Own Shares
04/08/2008 16:46	DGE	Diageo PLC	Transaction in Own Shares

05/08/2008 16:41	DGE	Diageo PLC	Transaction in Own Shares
06/08/2008 14:25	DGE	Diageo PLC	Transaction in Own Shares
06/08/2008 16:36	DGE	Diageo PLC	Transaction in Own Shares
07/08/2008 16:56	DGE	Diageo PLC	Transaction in Own Shares
08/08/2008 14:51	DGE	Diageo PLC	Transaction in Own Shares
08/08/2008 16:36	DGE	Diageo PLC	Transaction in Own Shares
11/08/2008 16:06	DGE	Diageo PLC	Director/PDMR Shareholding
12/08/2008 16:35	DGE	Diageo PLC	Transaction in Own Shares
13/08/2008 15:37	DGE	Diageo PLC	Transaction in Own Shares
13/08/2008 16:42	DGE	Diageo PLC	Transaction in Own Shares
14/08/2008 16:49	DGE	Diageo PLC	Transaction in Own Shares
15/08/2008 13:22	DGE	Diageo PLC	Transaction in Own Shares
15/08/2008 16:45	DGE	Diageo PLC	Transaction in Own Shares
18/08/2008 16:39	DGE	Diageo PLC	Transaction in Own Shares
19/08/2008 16:43	DGE	Diageo PLC	Transaction in Own Shares
20/08/2008 14:49	DGE	Diageo PLC	Transaction in Own Shares
20/08/2008 16:54	DGE	Diageo PLC	Transaction in Own Shares
21/08/2008 07:05	83JA	Diageo PLC	FRN Variable Rate Fix
21/08/2008 16:57	DGE	Diageo PLC	Transaction in Own Shares
22/08/2008 13:07	83JA	Diageo PLC	FRN Variable Rate Fix
22/08/2008 16:43	DGE	Diageo PLC	Transaction in Own Shares
26/08/2008 16:44	DGE	Diageo PLC	Transaction in Own Shares
27/08/2008 14:11	DGE	Diageo PLC	Transaction in Own Shares
27/08/2008 16:43	DGE	Diageo PLC	Transaction in Own Shares
28/08/2008 07:00	DGE	Diageo PLC	Final Results

28/08/2008 16:39	DGE	Diageo PLC	Transaction in Own Shares
29/08/2008 09:37	DGE	Diageo PLC	Director/PDMR Shareholding
29/08/2008 15:32	DGE	Diageo PLC	Transaction in Own Shares
29/08/2008 15:33	DGE	Diageo PLC	Total Voting Rights
29/08/2008 16:37	DGE	Diageo PLC	Transaction in Own Shares
01/09/2008 16:52	DGE	Diageo PLC	Transaction in Own Shares
02/09/2008 16:47	DGE	Diageo PLC	Transaction in Own Shares
03/09/2008 14:10	DGE	Diageo PLC	Transaction in Own Shares
03/09/2008 15:18	DGE	Diageo PLC	Director/PDMR Shareholding
03/09/2008 16:50	DGE	Diageo PLC	Transaction in Own Shares
04/09/2008 11:06	DGE	Diageo PLC	Director/PDMR Shareholding
04/09/2008 16:51	DGE	Diageo PLC	Transaction in Own Shares
05/09/2008 16:53	DGE	Diageo PLC	Transaction in Own Shares
08/09/2008 16:53	DGE	Diageo PLC	Transaction in Own Shares
09/09/2008 12:29	DGE	Diageo PLC	Director/PDMR Shareholding
09/09/2008 16:39	DGE	Diageo PLC	Transaction in Own Shares
10/09/2008 14:25	DGE	Diageo PLC	Director/PDMR Shareholding
10/09/2008 14:27	DGE	Diageo PLC	Transaction in Own Shares
10/09/2008 16:58	DGE	Diageo PLC	Transaction in Own Shares
12/09/2008 11:56	DGE	Diageo PLC	Transaction in Own Shares
15/09/2008 16:27	DGE	Diageo PLC	Annual Report and Accounts
15/09/2008 17:26	DGE	Diageo PLC	20-F Filing
16/09/2008 15:10	DGE	Diageo PLC	Director/PDMR Shareholding
16/09/2008 17:04	DGE	Diageo PLC	Transaction in Own Shares
17/09/2008 14:30	DGE	Diageo PLC	Transaction in Own Shares
17/09/2008 17:02	DGE	Diageo PLC	Transaction in Own Shares

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18/09/2008 17:07	DGE	Diageo PLC	Transaction in Own Shares
19/09/2008 14:57	DGE	Diageo PLC	Transaction in Own Shares
19/09/2008 17:15	DGE	Diageo PLC	Transaction in Own Shares
22/09/2008 14:13	DGE	Diageo PLC	Transaction in Own Shares
22/09/2008 16:50	DGE	Diageo PLC	Transaction in Own Shares
23/09/2008 12:12	DGE	Diageo PLC	Publication of Prospectus
23/09/2008 17:12	DGE	Diageo PLC	Transaction in Own Shares
24/09/2008 16:40	DGE	Diageo PLC	Transaction in Own Shares
25/09/2008 09:30	DGE	Diageo PLC	Executive Committee Change
25/09/2008 16:40	DGE	Diageo PLC	Transaction in Own Shares

Details of all regulatory announcements can be found in full on the Company's price page of the London Stock Exchange website at www.londonstockexchange.com. This information was submitted to other EEA States in compliance with the Company's obligations under Community and national laws and rules dealing with the regulation of securities, issuers of securities and securities markets by virtue of having its transferable securities admitted to trading on regulated markets in Ireland and France.

The Company also submitted filings to the Securities and Exchange Commission ('SEC') in compliance with its obligations under national laws and rules dealing with the regulation of securities, issuers of securities and securities markets by virtue of having its transferable securities admitted to trading on the New York Stock Exchange. Full details of these filings can be found on the SEC's website at www.sec.gov

The Company has submitted filings to Companies House, in relation to the allotment of shares, appointment and resignations of directors, amendments to the Memorandum and Articles of Association and the purchase of its own shares which were either cancelled or held as treasury shares. Copies of these documents can be found on the Companies House website at www.companieshouse.gov.uk or through Companies House Direct at www.direct.companieshouse.gov.uk.

The Company's Annual Report for the period ending 30 June 2008 (which was filed with the UKLA Document Viewing Facility on 15 September 2008) can be found on the Company's website, as can the Interim Report 2008 published on 14 February 2008 and the 2008 AGM documents.

Further information regarding the Company and its activities is available at www.diageo.com

A copy of this Annual Information Update and all documents referred to in it can be obtained from the Company's registered office:

The Company Secretarial Department Diageo plc 8 Henrietta Place London

W1G 0NB

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

Sonja Arsenić Assistant Company Secretary

02 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 13:37 06-Oct-08 **Number** 81336-196E

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 1,721 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 1,008.58 pence per share.

Following this release, the Company holds 254,516,421 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,507,282,550.

6 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Director/PDMR Shareholding

Released 11:01 09-Oct-08 **Number** 81054-5506

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 3.1.4 OF

THE DISCLOSURE RULES

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

Diageo plc (the 'Company') announces that the Persons Discharging Managerial Responsibilities ('PDMRs') named below were today granted options to subscribe for ordinary shares of 28 101/108 pence each in the Company ('Ordinary Shares') under the Company's UK Sharesave Scheme, namely:

Name of No. of Dates Option Exercisable between

PDMR Ordinary

Shares

NB Blazquez 404 01 December 2013 and 31 May 2014

DP Gosnell 2,022 01 December 2013 and 31 May 2014

Each option has been granted at a price of £8.28 per Ordinary Share.

9 October 2008

Company <u>Diageo PLC</u>
TIDM DGE

Headline Director/PDMR Shareholding

Released 14:12 10-Oct-08 **Number** 81412-7A77

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 October 2008 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 October 2008 under the Plan, by Diageo Share Ownership Trustees Limited (the 'Trustee'):

Name of Director	Number of Ordinary Shares		
N C Rose	24		
P S Walsh	24		

(ii) the following 'Persons Discharging Managerial Responsibilities' ('PDMR') were allocated Ordinary Shares on 10 October 2008 under the Plan, by the Trustee:

Name of PDMR	Number of Ordinary Shares
S Fletcher	24
D Gosnell	24
J Grover	24
A Morgan	24
G Williams	24
I Wright	24

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 £8.11.

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 October 2008 from Dr F B Humer, a director of the Company, that he has purchased 982 Ordinary Shares on 10 October 2008 under an arrangement with the Company, whereby he has agreed to use an amount of \pounds 8,000 each month, net of tax, from his director's fees to purchase Ordinary Shares. Dr F B 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 £8.11.

3. it received notification on 10 October 2008 from Mr H T Stitzer, a director of the Company, that he has purchased 123 Ordinary Shares on 10 October 2008 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 £8.11.

Name of Director

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:

Number of Ordinary Shares

Name of Director	Number of Ordinary Snares
Dr F B Humer	6,051
N C Rose	435,736
H T Stitzer	5,785
P S Walsh	718,704
Name of PDMR	Number of Ordinary Shares
S Fletcher	151,863
D Gosnell	6,782
J Grover	196,307
A Morgan	176,571
G Williams	243,475 (of which 5,812 are held in the form of ADS*)
I Wright	25,501
P D Tunnacliffe	

Company Secretary

10 October 2008

*1 ADS is the equivalent of 4 Ordinary Shares.

Company <u>Diageo PLC</u>

TIDM DGE

Headline Interim Management Statement

Released 12:56 15-Oct-08

Number 9075F12

RNS Number: 9075F

Diageo PLC 15 October 2008

Interim management statement for the three months ended 30 September 2008

15 October 2008

Diageo maintains full year guidance of organic operating profit growth of between 7% and 9%.

Organic net sales growth in the three month period ended 30 September 2008 was 6%. There has been no material change in the financial position of the group during the period. £277 million of share repurchases as part of the share buy back programme were the principal reason for the movement in net assets from £4.2 billion at 30 June 2008 to £4.1 billion at 30 September 2008.

Paul Walsh, Chief Executive of Diageo, will make the following comments at Diageo's AGM today:

'As we anticipated, global GDP growth has slowed since the beginning of the financial year. Although these challenging economic trends have affected our business, the strength and diversity of Diageo has delivered a good trading performance in the first quarter.

While we have not seen significant adverse changes in our markets in the first quarter, we will be alert to the impact the recent dislocation in the financial markets is likely to have on trade customer and consumer behaviour during the rest of the financial year. However, based on our current performance we can repeat the guidance we gave in August, for organic operating profit growth for the coming year to be within the range of 7% to 9%.'

ENDS

For further information, please contact:

Investor Relations

Darren Jones +44 (0)20 7927 4223 darren.s.jones@diageo.com

Sarah Paul +44 (0)20 7927 4326 sarah.paul@diageo.com

Media

James Crampton +44 (0)20 7927 4613 james.crampton@diageo.com

Note to editors

1. Forward-looking statements

This document contains certain forward-looking statements within the meaning of Section 27A of the US Securities Act of 1933 and Section 21E of the US Securities Exchange Act of 1934. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts. In particular, all statements that express forecasts, expectations and projections with respect to future matters, including trends in results of operations, margins, growth rates, overall market trends, the impact of interest or exchange rates, the availability of financing to Diageo, anticipated cost savings or synergies and the completion of Diageo's strategic transactions, are forward-looking statements. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. There are a number of factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements, including factors that are outside Diageo's control. All oral and written forward-looking statements made on or after the date of this document and attributable to Diageo are expressly qualified in their entirety by the 'risk factors' contained in Diageo's annual report on Form 20-F for the year ended 30 June 2008 filed with the US Securities and Exchange Commission (SEC). Any forward-looking statements made by or on behalf of Diageo speak only as of the date they are made. Diageo does not undertake to update forward-looking statements to reflect any changes in Diageo's expectations or any changes in events, conditions or circumstances on which any such statement is based. The reader should, however, consult any additional disclosures that Diageo may make in documents it files with the SEC. All readers, wherever based, should take note of these disclosures. The information in this document does not constitute an offer to sell or an invitation to buy shares in Diageo plc or any other invitation or inducement to engage in investment activities. Past performance cannot be relied upon as a guide to future performance.

About Diageo

Diageo is the world's leading premium drinks business with an outstanding collection of beverage alcohol brands across spirits, wines, and beer categories. These brands include Johnnie Walker, Guinness, Smirnoff, J&B, Baileys, Cuervo, Tanqueray, Captain Morgan, Crown Royal, Beaulieu Vineyard and Sterling Vineyards wines.

Diageo is a global company, trading 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, brands, and performance, visit us at Diageo.com. For our global resource that promotes responsible drinking through the sharing of best practice tools, information and initiatives, visit DRINKiQ.com.

This information is provided by RNS
The company news service from the London Stock Exchange

CompanyDiageo PLCTIDMDGE

HeadlineResult of AGMReleased15:21 16-Oct-08Number81519-973D

TO: Regulatory Information Service

PR Newswire

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

Diageo plc (the 'Company') announces that:

- 1. in accordance with Listing Rule 9.6.3(1), two copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its Annual General Meeting (`AGM') held on 15 October 2008 have been lodged today with the UK Listing Authority for publication through the Document Viewing Facility.
- 2. voting on the resolutions put to the Company's AGM was as follows (all the resolutions were passed):

Resolution	VOTES FOR	· -	TES AGAINST WITHHELD	%	VOTES
1) Report and Accounts	1,696,809,740	97.90	36,389,112	2.10	2,480,482
2) Directors Remuneration Report**	1,669,341,825	97.35	45,462,070	2.65	20,870,345
3) Declaration of final dividend	1,733,473,195	99.98	328,287	0.02	1,876,401
4) Re-election of Mr F B Humer	1,710,934,417	98.71	22,396,591	1.29	2,345,557
5) Re-election of Ms M Lilja	1,722,952,506	99.40	10,361,859	0.60	2,356,260
6) Re-election of Mr W S Shanahan	1,717,001,764	99.35	11,210,218	0.65	7,302,719
7) Re-election of Mr H T Stitzer	1,722,873,462	99.42	10,031,421	0.58	2,608,266
8) Election of Mr P G Scott	1,723,013,049	99.43	9,888,646	0.57	2,613,473
9) Re-appointment and remuneration of auditor	1,693,575,097	99.03	16,537,850	0.97	25,399,204
10) Authority to allot relevant securities	1,710,332,121	98.71	22,381,184	1.29	2,795,833
11) Disapplication of pre-emption rights	1,696,763,123	97.94	35,606,546	2.06	3,144,611
12) Authority to purchase own ordinary shares	1,731,495,978	99.89	1,947,590	0.11	2,071,958

13) Authority to make political donations/ expenditure**	1,591,473,182	96.60	56,087,198	3.40	87,958,697
14) Diageo plc 2008 Performance Share Plan**	1,601,938,103	94.27	97,408,071	5.73	36,160,171
15) Diageo plc 2008 Senior Executive Share Option Plan**	1,646,112,795	96.27	63,777,381	3.73	25,615,150
16) Authority to establish International Share plans**	1,674,229,067	96.87	54,170,901	3.13	7,117,950
17) Amendments to articles of association	1,679,526,588	97.10	50,207,947	2.90	5,779,663

**

Notes

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

P D Tunnacliffe

Company Secretary

16 October 2008

^{**}Resolutions other than those concerning ordinary business

Company <u>Diageo PLC</u>

TIDM DGE

Headline Issue of Debt **Released** 07:00 17-Oct-08

Number 0717G07

RNS Number: 0717G

Diageo PLC 17 October 2008

Diageo launches and prices fixed rate Dollar denominated bond

17 October 2008

Diageo plc

Diageo, the world's leading premium drinks business, yesterday launched and priced a \$1,000 million, fixed rate long 5 year Dollar denominated bond under its US Debt Issuance Programme. The issuer of the bond is Diageo Capital Plc, with payment of principal and interest fully guaranteed by Diageo plc.

Due on 15th January 2014, the long 5-year issue pays a coupon of 7.375%. Banc of America Securities LLC., Credit Suisse, Goldman, Sachs & Co. and HSBC Securities (USA) Inc were joint book-running managers. Proceeds from this issuance will be used for general corporate purposes.

This press release shall not constitute an offer to sell or the solicitation of an offer to buy securities either in the United States or any other jurisdiction, nor shall there be any sale of these securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration and qualification under the securities laws of any such jurisdiction. Any public offering of securities in the United States is being made solely by means of a prospectus supplement to the prospectus included in the Registration Statement filed by Diageo Plc, Diageo Capital plc, Diageo Finance B.V. and Diageo Investment Corporation and previously declared effective.

ENDS

Contacts:

Investor enquiries

Catherine James +44 (0) 20 7927 5272 investor.rel@diageo.com

Media enquiries

James Crampton +44 (0) 20 7927 4613 media@diageo.com

This information is provided by RNS
The company news service from the London Stock Exchange

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 14:55 17-Oct-08 **Number** 81450-F922

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 2,570 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 1,008.58 pence per share.

Following this release, the Company holds 254,513,851 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,507,285,120.

17 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Director/PDMR Shareholding

Released 15:29 20-Oct-08 **Number** 81528-6C2F

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 on 17 October 2008 it received the following notifications from the trustee of the Diageo Employee Benefit Trust (the `Employee Benefit Trust') as detailed below. The Employee Benefit Trust is a discretionary trust for the benefit of employees of the Company and its subsidiaries.

a) Appleby Trust (Jersey) Limited, as trustee of the Employee Benefit Trust (the `Trustee'), had on 17 October 2008, released ordinary shares of 28 101/108 pence of the Company (Ordinary Shares') and American Depositary Shares (`ADSs') to Persons Discharging Managerial Responsibility (`PDMR'), under the Diageo Incentive Plan (the `DIP') as follows:

Name of PDMR Number of ADSs*

Ron Anderson 4.034

Randy Millian 2,170

Number of Ordinary Shares

John Pollaers 5,492

The awards were made on 10 October 2003.

b) the Trustee had, on 17 October 2008, made the following sale of ADSs to meet the requirement to reimburse the Company for PAYE tax and National Insurance/ social security liabilities on awards released under the DIP on behalf of PDMRs as follows:

Name of PDMR No. ADSs Sold Sale Price of ADSs

Ron Anderson	1,638 \$	58.06
Randy Millian	791 \$	58.06

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

Name of PDMR Number of ADSs*

Randy Millian 9,630

Number of Ordinary Shares

Ron Anderson 46,705 (of which 9,584 are held as ADSs)

John Pollaers 60, 347

*1 ADS is the equivalent of 4 Ordinary Shares.

20 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:09 22-Oct-08 **Number** 81331-C31C

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 321 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 1,008.58 pence per share.

Following this release, the Company holds 254,513,530 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,507,285,441.

22 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Director/PDMR Shareholding

Released 13:04 23-Oct-08 **Number** 81303-2F13

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 today that the following directors and Person Discharging Managerial Responsibilities ('PDMR'), as participants in the Diageo Dividend Reinvestment Plan (the 'Plan') received ordinary shares of 28 101/108 pence in the Company ('Ordinary Shares') in respect of the final dividend paid on 20 October 2008, as follows:

Name of Director Number of Ordinary Shares

Dr FB Humer 19

NC Rose 10,363

Name of PDMR

G Williams 49*

The Ordinary Shares were purchased on 20 October 2008 (with a settlement date of 23 October 2008) at an average price of £8.756.

As a result of the above transaction, these directors' and PDMR's interests 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 Number of Ordinary Shares

Dr FB Humer 6,070

NC Rose 446.099

Name of PDMR

G Williams 243,524 (of which 5,812 are held in the form of ADS**)

^{*} In respect of shares held by his son David Rhys Williams.

^{**1} ADS is the equivalent of 4 Ordinary Shares.

23 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Director/PDMR Shareholding

Released 15:15 27-Oct-08 **Number** 81505-C679

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) the directors shown below were today 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 15 October 2008:

Name of Director No. of Ordinary Shares

N C Rose 287,770

P S Walsh 493,871

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

Name of PDMR No. of Ordinary Shares

R Anderson 94,070

N Blazquez 70,695

A Fennell 92,645

S Fletcher 126,852

G Ghostine 63,028

D Gosnell 75,256

J Grover 101,482

A Morgan 139,110

J Pollaers 120,192

G Williams 114,025

I Wright 60,433

No. of ADS*

R Malcolm 38,397

I Menezes 64,325

R Millian 23,750

T Proctor 47,435

L Schwartz 25,290

Each option was granted at a price of £8.77 per Ordinary Share (or \$56.84 per ADS) and is exercisable between 27 October 2011 and 26 October 2018, subject to the satisfaction of performance criteria.

3) the directors shown below today acquired an interest in Ordinary Shares in the form of awards under the Company's Performance Share Plan (the 'Plan'), approved by shareholders on 15 October 2008, as follows:

Name of Director No. of Ordinary Shares

N C Rose 194,321

P S Walsh 416,867

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

Name of PDMR No. of Ordinary Shares

R Anderson 71,462

N Blazquez 44,754

A Fennell 70,380

S Fletcher 96,366

G Ghostine 39,901

D Gosnell 47,641

J Grover 77,093

A Morgan 105,678

J Pollaers 91,306

G Williams 86,621

I Wright 38,257

No. of ADS*

R Malcolm 20,902

I Menezes 35,017

R Millian 14,545

T Proctor 25,823

L Schwartz 15,488

The performance period commenced on 1 July 2008 and, subject to the rules of the Plan and the satisfaction of performance conditions, the awards will be vest in October 2011.

5) it received notification today from Ms Laurence Danon, a director, that she had today purchased 3,000 Ordinary Shares, at a price per share of £8.77.

6) it received notification on 24 October 2008 from Mr David Gosnell, a PDMR, that he had on 24 October 2008, transferred 3,798 Ordinary Shares held in his own name, to his spouse.

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:

Name of Director No. of Ordinary Shares

L M Danon 5,000

N C Rose 446,099

P S Walsh 718,704

Name of PDMR

R Anderson 46,705 (of which 9,584 are held in the form of ADS*)

N Blazquez 42,519

A Fennell 16,849

S Fletcher 151,863

G Ghostine 39,924 (of which 32,576 are held in the form of ADS*)

D Gosnell 56,269**

J Grover 196,307

I Menezes 318,886 (of which 225,888 are held in the form of ADS*)

A Morgan 176,571

J Pollaers 60,347

G Williams 243,524 (of which 5,812 are held in the form of ADS*)

I Wright 25,501

No. of ADS*

R Malcolm 23,827

R Millian 9,630

T Proctor 37,954

L Schwartz 3,190

P D Tunnacliffe

Company Secretary

27 October 2008

^{*1} ADS is the equivalent of 4 Ordinary Shares.

^{**} the Company received notification on 24 October 2008 that the interests of Mr D Gosnell had increased by 49,487 Ordinary Shares, as a result of a correction in the Company's historical records.

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:55 27-Oct-08

Number 7972G16

RNS Number: 7972G

Diageo PLC 27 October 2008

Diageo plc

27 October 2008

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 200,000 ordinary shares at a price of 883.62 pence per share.

This information is provided by RNS
The company news service from the London Stock Exchange

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:45 28-Oct-08

Number 8803G16

RNS Number: 8803G

Diageo PLC 28 October 2008

Diageo plc

28 October 2008

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 200,000 ordinary shares at a price of 903.7 pence per share.

This information is provided by RNS
The company news service from the London Stock Exchange

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 14:23 29-Oct-08 **Number** 81422-E2E4

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 422 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 976.71 pence per share.

Following this release, the Company holds 254,513,108 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,506,885,863.

29 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:59 29-Oct-08

Number 9886G17

RNS Number: 9886G

Diageo PLC 29 October 2008

Diageo plc

29 October 2008

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 225,000 ordinary shares at a price of 920.25 pence per share.

This information is provided by RNS
The company news service from the London Stock Exchange

Company <u>Diageo PLC</u>

TIDM DGE

Headline Director/PDMR Shareholding

Released 15:00 30-Oct-08 **Number** 81459-2EC9

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 today that the following Persons Discharging Managerial Responsibilities ('PDMR'), as participants in the dividend reinvestment programme connected with the Company's US Employee Stock Purchase Plan (also known as the US Sharevalue Plan), received American Depository Shares ('ADS') in respect of the Company's final dividend paid on 24 October 2008, as follows:

Name of PDMR	Number of ADSs*
G Ghostine	19
I Menezes	96
R Millian	37
T Proctor	59
G Williams	26

The ADSs were purchased on 24 October 2008 at a price of \$58.08 per ADS.

As a result of the above transactions, the interests of PDMRs in the Company's ordinary shares of 28 101/108 pence ('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	
G Ghostine	40,000 (of which 32,652 are held in the form of ADS*)	
I Menezes	319,270 (of which 226,272 are held in the form of ADS*)	
G Williams	243,628 (of which 5,916 are held in the form of ADS*)	
	Number of ADSs*	
R Millian	9,667	
T Proctor	38,013	

*1 ADS is the equivalent of 4 Ordinary Shares.

P D Tunnacliffe

Company Secretary

30 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:36 30-Oct-08

Number 0875H16

RNS Number: 0875H

Diageo PLC 30 October 2008

Diageo plc

30 October 2008

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 230,000 ordinary shares at a price of 934.97 pence per share.

This information is provided by RNS
The company news service from the London Stock Exchange

Company <u>Diageo PLC</u>

TIDM DGE

Headline Total Voting Rights Released 14:29 31-Oct-08 Number 81428-5CEE

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 2,760,943,971 ordinary shares of 28 101/108 pence each ('Ordinary Shares') with voting rights, which includes 254,513,108 Ordinary Shares held in Treasury.

Therefore, the total number of voting rights in the Company is 2,506,430,863 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.

31 October 2008

Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:10 31-Oct-08

Number 2309H17

RNS Number: 2309H

Diageo PLC 31 October 2008

Diageo plc

31 October 2008

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 200,000 ordinary shares at a price of 932.51 pence per share.

This information is provided by RNS
The company news service from the London Stock Exchange