

DIAGEO PLC  
Form 6-K  
January 18, 2006

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

(Translation of registrant's name into English)

8 Henrietta Place, London W1G 0NB

(Address of principal executive offices)

indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F

Form 20-F

Form 40-F

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

Yes

No

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

**List identifying information required to be furnished  
by Diageo plc pursuant to Rule 13a-16 or 15d-16 of  
The Securities Exchange Act 1934  
1 31 December 2005**

<b>Information</b>	<b>Required by/when</b>
Public Announcements/Press	The Stock Exchange, London
<b>Announcement</b> Mr Walsh informs the Company of his beneficial interests. Company notified of transfer of shares by Employee Benefit Trust. Messers Walsh and Rose are potential beneficiaries of the trust. (01 December 2005)	<b>Announcement</b> Company announces directorships and shareholding of Laurence Danon in accordance with the UK Listing Rules. (13 December 2005)
<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (01 December 2005)	<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (13 December 2005)
<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (02 December 2005)	<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (14 December 2005)
<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (05 December 2005)	<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (15 December 2005)
<b>Announcement</b> Mr Rose informs the Company of his beneficial interests. Company notified of transfer of shares by Employee Benefit Trust. Messers Walsh and Rose are potential beneficiaries of the trust. (06 December 2005)	<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (16 December 2005)
<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (06 December 2005)	<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (19 December 2005)
<b>Announcement</b> Company announces appointment of Laurence Danon to the Board of Directors with effect from 01 January 2006. (07 December 2005)	<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (20 December 2005)
<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (07 December 2005)	<b>Announcement</b> Company purchases its own securities through Goldman Sachs International. (21 December 2005)

---

**Announcement**

Company purchases its own securities through Goldman Sachs International. (08 December 2005)

**Announcement**

Company purchases its own securities through Goldman Sachs International. (09 December 2005)

**Announcement**

Company notified of transactions in respect of the Employee Benefit Trust. Transfer of Shares by Diageo Share Ownership Trustee Limited and Messrs Walsh, Rose and those persons discharging managerial responsibility inform the Company of their beneficial interests therein. Lord Blyth and Mr Stitzer inform the Company of their beneficial interests. (12 December 2005)

**Announcement**

Company purchases its own securities through Goldman Sachs International.  
(12 December 2005)

**Announcement**

Company purchases its own securities through Goldman Sachs International. (22 December 2005)

**Announcement**

Lodgement of audited financial statements for Diageo Capital plc, Diageo Finance plc and Diageo Investment Corporation for the year ended 30 June 2005 with the UK Listing Authority (23 December 2005)

**Announcement**

Company purchases its own securities through Goldman Sachs International. (23 December 2005)

**Announcement**

Company announces programme to enable the buy back of shares in forthcoming closed period (30 December 2005)

---

**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 16 January 2006

By: /s/ J Nicholls

Name: J Nicholls

Title: Deputy Company Secretary

---

Company Diageo PLC  
TIDM DGE  
Headline Director/PDMR Shareholding  
Released 13:37 01-Dec-05  
Number PRNUK-0112

TO: Regulatory Information Service  
PR Newswire  
RE: PARAGRAPH 3.1.4 OF  
THE DISCLOSURE RULES

The notification listed below regarding Mr PS Walsh is in respect of a single transaction of which notification was received under paragraph 3.1.2 of the Disclosure Rules and Section 324 of the Companies Act 1985.

Diageo plc (the Company) announces that:

1. Mr PS Walsh, a director, notified the Company today that he had today received 3,341 Ordinary Shares of 28 101/108 pence in the Company ( Ordinary Shares ) upon exercise of options granted on 8 November 2000 at a price per Ordinary Share of £5.05 under the Diageo UK Sharesave Scheme 2000.

As a result of the above, Mr Walsh's interest in Ordinary Shares in the Company (excluding options, awards under the Company's LTIPs and interest as a potential beneficiary of the Company's employee benefit trusts) is 753,387.

2. it received notification today from Bailhache Labesse Trustees Limited, as trustee of the Diageo Employee Benefit Trust (the Employee Benefit Trust) that they had today transferred 3,341 Ordinary Shares to a beneficiary of the Employee Benefit Trust.

As a result of this transaction the total holding of the Employee Benefit Trust amounts to 7,262,748.

Directors who are beneficiaries of the Employee Benefit Trust are PS Walsh and NC Rose.

1 December 2005

END

---

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 18:12 01-Dec-05  
Number 0259V

Diageo plc  
1 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 2,300,000 ordinary shares at a price of 841.48 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 159,969,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,890,518,957.

END

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:40 02-Dec-05  
Number 1081V

Diageo plc  
2 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 1,000,000 ordinary shares at a price of 852.65 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 160,969,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,889,518,957.

END

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:38 05-Dec-05  
Number 1763V

Diageo plc  
5 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 1,600,000 ordinary shares at a price of 862.12 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 162,569,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,887,918,957.

END

---

Company Diageo PLC  
TIDM DGE  
Headline Director/PDMR Shareholding  
Released 13:13 06-Dec-05  
Number PRNUK-0612

TO: Regulatory Information Service  
PR Newswire  
RE: PARAGRAPH 3.1.4 OF  
THE DISCLOSURE RULES

The notification listed below regarding Mr NC Rose is in respect of a single transaction of which notification was received under paragraph 3.1.2 of the Disclosure Rules and Section 324 of the Companies Act 1985.

Diageo plc (the Company) announces that:

1. Mr NC Rose, a director, notified the Company on 5 December 2005 that:

a. on 5 December 2005, he exercised options over 150,000 Ordinary Shares of 28 101/108 pence each in the Company ( Ordinary Shares ) granted on 12 September 2001 at a price per share of £6.87 under the Company's Senior Executive Share Option Plan; and

b. on 5 December 2005, he sold 145,000 Ordinary Shares at a price per share of £8.61.

Mr Rose will retain beneficial ownership of the balance of 5,000 Ordinary Shares.

As a result of the above, Mr Rose's interests in the Company's Ordinary Shares (excluding options, awards under the Company's LTIPs and interests as a potential beneficiary of the Company's employee benefit trusts) is 254,593.

2. it received notification on 6 December 2005 from Bailhache Labesse Trustees Limited, as trustee of the Diageo Employee Benefit Trust ( the Employee Benefit Trust ) that they had transferred 150,000 Ordinary Shares to a beneficiary of the Employee Benefit Trust following an exercise of options under the Company's Senior Executive Share Option Plan on 5 December 2005.

As a result of this transaction the total holding of the Employee Benefit Trust amounts to 7,112,748 shares.

Directors who are potential beneficiaries of the Employee Benefit Trust are PS Walsh and NC Rose.

6 December 2005

END

---

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:37 06-Dec-05  
Number 2500V

Diageo plc  
6 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 1,250,000 ordinary shares at a price of 861.23 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 163,819,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,886,714,710.

END

Company Diageo PLC  
TIDM DGE  
Headline Directorate Change  
Released 14:00 07-Dec-05  
Number 2954V

7 December 2005

#### LAURENCE DANON TO JOIN THE DIAGEO BOARD

Diageo plc announced today the appointment of Laurence Danon, Chairman of the Management Board and CEO of France Printemps, to the Diageo board, effective 1 January 2006.

Her appointment brings to eight the number of Diageo's independent non-executive directors. She will be appointed to the Audit Committee, Remuneration Committee and Nomination Committee.

Commenting on the appointment, Lord Blyth said:

Laurence has a high level of experience in government and international industry and current knowledge of running a large, European, customer focused consumer business. These attributes will further enhance our board and we look forward to welcoming her to Diageo.

-ends

Diageo investor relations enquiries to:

Sandra Moura +44 (0) 20 7927 4326 [investor.rel@diageo.com](mailto:investor.rel@diageo.com)

Diageo media enquiries to:

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

France Printemps media enquiries to:

Corinne Berthier +33 (0)1 42 82 42 60 [cberthier@printemps.fr](mailto:cberthier@printemps.fr)

Notes to Editor:

1. Diageo's chairman is James Blyth. Other non-executive directors are: Lord Hollick (Senior Independent Director and chairman of the Remuneration Committee), Dr Franz Humer, Maria Lilja, William Shanahan, Jonathan Symonds (chairman of the Audit Committee), Todd Stitzer and Paul Walker. Executive members of the board are Paul Walsh (CEO), Nick Rose (CFO).
  2. Diageo is the world's leading premium drinks business. With its global vision, and local marketing focus, Diageo brings to consumers an outstanding collection of beverage alcohol brands across the spirits, wine and beer categories including Smirnoff, Guinness, Johnnie Walker, Baileys, J&B, Cuervo, Captain Morgan and Tanqueray, and Beaulieu Vineyard and Sterling Vineyards wines. Diageo trades in some 180 countries around the world and is listed on both the New York Stock Exchange (DEO) and the London Stock Exchange (DGE). Diageo had a market capitalisation of £24.8 billion as of the close of business of the London Stock Exchange on Tuesday, 6 December 2005. For more information about Diageo, its people, brands and performance, visit us at [www.diageo.com](http://www.diageo.com)
  3. France Printemps is one of the leading department stores in France, employing over 5,000 people in 17 stores, including its flagship store on Boulevard Haussmann. It is structured around the specialist retail categories of women's and men's fashion, lingerie, beauty and accessories, interior design and tableware, kids and leisure and had sales of Euros 958 million in 2004. It is wholly-owned by PPR (formerly Pinault-Printemps-Redoute), one of Europe's leading companies, whose strategy is focused on leadership in retail and luxury goods. PPR has sales of Euros 24.2 billion in 2004 and employs some 82,000 people in 65 countries.
- END

Company	<u>Diageo PLC</u>
TIDM	DGE
Headline	Transaction in Own Shares
Released	17:41 07-Dec-05
Number	3205V

Diageo plc

7 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 2,500,000 ordinary shares at a price of 855.09 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 166,319,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,884,235,994.

END

---

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 18:03 08-Dec-05  
Number 3958V

Diageo plc

8 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 1,000,000 ordinary shares at a price of 850.94 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 167,319,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,883,235,994.

END

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:46 09-Dec-05  
Number 4684V

Diageo plc

9 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 843.60 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 167,619,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,882,938,483.

END

---

Company Diageo PLC  
 TIDM DGE  
 Headline Director/PDMR Shareholding  
 Released 14:04 12-Dec-05  
 Number PRNUK-1212

TO: Regulatory Information Service  
 PR Newswire  
 RE: PARAGRAPH 3.1.4 OF  
 THE DISCLOSURE RULES

The notifications listed below are each in respect of a single transaction of which notification was received under Paragraph 3.1.2 of the Disclosure Rules and, in respect of directors of Diageo plc only, Section 324 of the Companies Act 1985.

Diageo plc (the Company) announces that:

1. It received notification on 12 December 2005 of the following allocations of ordinary shares of 28 101/108 pence 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 12 December 2005 under the Plan, by Diageo Share Ownership Trustees Limited (the Trustee ):

Name of Director	Number of Ordinary Shares
N C Rose	22
P S Walsh	22

(ii) the following Persons Discharging Managerial Responsibilities ( PDMR ) were allocated Ordinary Shares on 12 December 2005 under the Plan, by the Trustee:

Name of PDMR	Number of Ordinary Shares
S Fletcher	22
J Grover	22
A Morgan	22
G Williams	22

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 £8.47.

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

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

Name of Director	Number of Ordinary Shares
N C Rose	254,615
P S Walsh	753,409

Name of PDMR

S Fletcher  
J Grover

97,552  
137,172

---

A Morgan	116,026
G Williams	169,589*

(\* of which 5,423 are held in the form of American Depository Shares ( ADS ). 1 ADS is the equivalent of 4 Ordinary Shares.)

2. It received notification on 12 December 2005 from Lord Blyth, a director of the Company, that he has purchased 1,174 Ordinary Shares on 12 December 2005 under an arrangement with the Company, whereby he has agreed to use an amount of £10,000 each month, net of tax, from his director's fees to purchase Ordinary Shares. Lord Blyth has agreed to retain the Ordinary Shares while he remains a director of the Company.

The Ordinary Shares were purchased at a price per share of £8.47.

As a result of this purchase, Lord Blyth's interest in Ordinary Shares has increased to 119,560.

3. It received notification on 12 December 2005 from Todd Stitzer, a director of the Company, that he has purchased 118 Ordinary Shares on 12 December 2005 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 £8.47.

As a result of this purchase, Mr Stitzer's interest in Ordinary Shares has increased to 2,322.

12 December 2005

END

Company	<u>Diageo PLC</u>
TIDM	DGE
Headline	Transaction in Own Shares
Released	18:00 12-Dec-05
Number	5469V

Diageo plc

12 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 844.08 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 167,919,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,882,640,639.

END

Company Diageo PLC  
TIDM DGE  
Headline Director Declaration  
Released 12:38 13-Dec-05  
Number PRNUK-1312

TO: Regulatory Information Service  
PR Newswire

RE: PARAGRAPH 9.6.13 OF  
THE LISTING RULES

Diageo plc (the Company ) announces the following in respect of Ms Laurence Danon, who was appointed a Director of the Company on 7 December 2005 with effect from 1 January 2006:

a: in respect of Listing Rules paragraph 9.6.13 (1), apart from her current position as Chairman of the Management Board and CEO of France Printemps, notified on 7 December 2005, Ms Danon is currently a director of Plastic Omnium (in France); and

b: in respect of Listing Rules paragraphs 9.6.13 (2) to (6), there are no such details to disclose.  
13 December 2005

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:36 13-Dec-05  
Number 6202V

Diageo plc  
13 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 832.00 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 168,219,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,882,382,920.

END

---

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 18:10 14-Dec-05  
Number 6964V

Diageo plc  
14 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 824.32 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 168,519,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,882,094,711.

END

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:39 15-Dec-05  
Number 7645V

Diageo plc  
15 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 833.52 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 168,819,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,881,800,752.

END

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 18:03 16-Dec-05  
Number 8456V

Diageo plc  
16 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 500,000 ordinary shares at a price of 837.12 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 169,319,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,881,300,991.

END

---

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:08 19-Dec-05  
Number 9145V

Diageo plc  
19 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 830.89 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 169,619,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,881,008,768.

END

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own Shares  
Released 17:48 20-Dec-05  
Number 9972V

Diageo plc  
20 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 830.71 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 169,919,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,880,711,805.

END

---

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own  
Shares  
Released 17:26 21-Dec-05  
Number 0668W  
Diageo plc  
21 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 300,000 ordinary shares at a price of 836.8703 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 170,219,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,880,413,361.

END

Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own  
Shares  
Released 17:44 22-Dec-05  
Number 1474W  
Diageo plc  
22 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 150,000 ordinary shares at a price of 835.80 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, Diageo plc holds 170,369,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,880,263,361.

END

Company Diageo PLC  
TIDM DGE  
Headline Annual Report and  
Accounts  
Released 11:02 23-Dec-05  
Number PRNUK-2312

TO: Regulatory Information  
Service  
PR Newswire  
RE: CHAPTER 9  
PARAGRAPH 9.6.3  
OF  
THE LISTING RULES

Diageo plc announces that in accordance with paragraph 9.6.3 of the Listing Rules, two copies of the audited financial statements for Diageo Capital plc, Diageo Finance plc and Diageo Investment Corporation for the year ended 30 June 2005 have been lodged with the UK Listing Authority for publication through the Document Viewing Facility.

23 December 2005

END



Company Diageo PLC  
TIDM DGE  
Headline Transaction in Own  
Shares  
Released 13:12 23-Dec-05  
Number 2005W  
Diageo plc  
23 December 2005

Diageo plc announces that it has today purchased through Goldman Sachs International 35,500 ordinary shares at a price of 837.36 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, Diageo plc holds 170,404,500 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,880,228,431.  
END

Company Diageo PLC  
TIDM DGE  
Headline Share Buy Back  
Programme  
Released 08:00 30-Dec-05  
Number 2966W  
30 December 2005

**DIAGEO PUTS IN PLACE PROGRAMME TO ENABLE THE BUY BACK OF SHARES IN FORTHCOMING CLOSED PERIOD**

Diageo plc has today announced that it has put in place an irrevocable, non-discretionary programme to allow the company to buy back shares during the closed period which precedes the interim results announcement on 16 February 2006. The buy-back programme during the closed period will be managed by an independent third party, which will make its trading decisions in relation to the company's securities independently of, and uninfluenced by, the company.

Share buy backs will be effected during the period between 3 January 2006 and 16 February 2006 within pre-set parameters. The buy backs will be in accordance with Diageo's general authority to repurchase shares and in accordance with Chapter 12 of the Listing Rules. Consequently the maximum price paid will be limited to no more than 105 per cent of the average middle market quotations of Diageo shares for the 5 dealing days preceding the date of purchase. The shares repurchased will be held as Treasury shares.

---

In announcing this Diageo confirms that currently it has no unpublished price sensitive information. Diageo will announce interim results for the six months ending 31 December 2005 on 16 February 2006.

-ends-

Contacts:

Investor Relations:

Catherine James +44 (0)207 927 5272 [investor.relations@diageo.com](mailto:investor.relations@diageo.com)

Media Relations:

Isabelle Thomas +44(0)207 927 5967 [media@diageo.com](mailto:media@diageo.com)

Notes to Editor:

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

END