

9 August 2017

Change to Diageo Board of Directors

Philip Scott joined the Diageo plc Board as a Non-Executive Director in October 2007. After nine years, Philip Scott stood down from his role as Chair of Diageo's Audit Committee in December 2016. Philip will retire as a Non-Executive Director at Diageo plc's Annual General Meeting in London on 20 September 2017.

For further information

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About Diageo

Diageo is a global leader in beverage alcohol with an outstanding collection of brands including Johnnie Walker, Crown Royal, J&B, Buchanan's and Windsor whiskies, Smirnoff, Cîroc and Ketel One vodkas, Captain Morgan, Baileys, Don Julio, Tanqueray and Guinness.

Diageo is a global company, and our products are sold in more than 180 countries around the world. The company is listed on both the London Stock Exchange (DGE) and the New York Stock Exchange (DEO). For more information about Diageo, our people, our brands, and performance, visit us at www.diageo.com. Visit Diageo's global responsible drinking resource, www.DRINKiQ.com, for information, initiatives, and ways to share best practice.

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