DIAGEO PLC Form 6-K June 26, 2007

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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 b Form 40-F o

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 o No b

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

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SIGNATURES

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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 25 June 2007 By: /s/ S Arsenić

Name: S Arsenić

Title: Assistant Company Secretary

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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 May 2007

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Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (01 May 2007)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (02 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (02 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (03 May 2007)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (04 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (04 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (08 May 2007)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (09 May 2007)

Announcement

Required by/when

The Stock Exchange, London

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (17 May 2007)

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Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (18 May 2007)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (18 May 2007)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (21 May 2007)

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Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (21 May 2007)

Announcement

Company announces publication of Final Terms. (22 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (22 May 2007)

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Company releases shares from treasury to satisfy grants made under employee share plans. (23 May 2007)

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Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (09 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (10 May 2007)

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (23 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (24 May 2007)

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Information

Public Announcements/Press

Announcement

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

(11 May 2007)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (11 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (11 May 2007)

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Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (14 May 2007)

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Company launches and prices bond through Diageo Finance plc. (15 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (15 May 2007)

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Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (16 May 2007)

Required by/when

The Stock Exchange, London

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (25 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (25 May 2007)

Announcement

Company releases shares from treasury to satisfy grants made under employee share plans. (29 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (29 May 2007)

Announcement

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

(30 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (30 May 2007)

Announcement

Company announces total voting rights. (31 May 2007)

Announcement

Company purchases its own securities through Credit Suisse Securities (Europe) Limited. (31 May 2007)

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:44 01-May-07

Number 9071V

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 360,000 ordinary shares at a price of 1055.02 pence per share.

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 13:56 02-May-07 **Number** PRNUK-0205

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 13,564 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 940.26 pence per share.

Following this release, the Company holds 280,323,413 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,673,264,914.

2 May 2007

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:40 02-May-07

Number 0016W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 400,000 ordinary shares at a price of 1066.55 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:02 03-May-07

Number 0870W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 400,000 ordinary shares at a price of 1065.91 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 13:53 04-May-07 **Number** PRNUK-0405

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 4,662 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 940.26 pence per share.

Following this release, the Company holds 280,318,751 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,672,469,576.

4 May 2007

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:51 04-May-07

Number 1653W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 500,000 ordinary shares at a price of 1066.34 pence per share.

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:51 08-May-07

Number 2531W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 450,000 ordinary shares at a price of 1067.21 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 13:44 09-May-07 **Number** PRNUK-0905

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 9,643 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 940.26 pence per share.

Following this release, the Company holds 280,309,108 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,671,529,219.

9 May 2007

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:44 09-May-07

Number 3300W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 500,000 ordinary shares at a price of 1065.31 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:14 10-May-07

Number 4149W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 525,000 ordinary shares at a price of 1062.57 pence per share.

END

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

Headline Director/PDMR Shareholding

Released 12:44 11-May-07 **Number** PRNUK-1105

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 May 2007 of the following allocations of Ordinary Shares under the Diageo Share Incentive Plan (the Plan), namely:
- (i) the following directors of the Company were allocated Ordinary Shares on 10 May 2007 under the Plan, by Diageo Share Ownership Trustees Limited (the Trustee):

Number of Ordinary
Name of Director
N C Rose
18
P S Walsh
18

(ii) the following Persons Discharging Managerial Responsibilities (PDMR) were allocated Ordinary Shares on 10 May 2007 under the Plan, by the Trustee:

Number of Ordinary
Name of PDMR
Shares
S Fletcher
18
J Grover
18
A Morgan
18
G Williams
18

The number of Ordinary Shares allocated comprises those purchased on behalf of the employee using an amount which the employee has chosen to have deducted from salary (Sharepurchase) and those awarded to the employee by the Company (Sharematch) on the basis of one Sharematch Ordinary Share for every two Sharepurchase Ordinary Shares.

The Sharepurchase Ordinary Shares were purchased and the Sharematch Ordinary Shares were awarded at a price per share of £10.62.

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 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
Name of Director
N C Rose
P S Walsh

Number of Ordinary
Shares
360,470
632,315

Number of Ordinary

Name of PDMR Shares

S Fletcher

J Grover

A Morgan

G Williams

132,835

170,987

131,433

208,491 (of which 5,684
are held in the form of
ADS*)

3. it received notification on 10 May 2007 from Lord Blyth, a director of the Company, that he has purchased 983 Ordinary Shares on 10 May 2007 under an arrangement with the Company, whereby he has agreed to use an amount of £10,500 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 £10.62.

As a result of this purchase, Lord Blyth s interest in Ordinary Shares has increased to 143,555.

4. it received notification on 10 May 2007 from Todd Stitzer, a director of the Company, that he has purchased 93 Ordinary Shares on 10 May 2007 under an arrangement with the Company, whereby he has agreed to use an amount of £1,000 each month, net of tax, from his director s fees to purchase Ordinary Shares.

The Ordinary Shares were purchased at a price per share of £10.62.

As a result of this purchase, Mr Stitzer s interest in Ordinary Shares has increased to 4,116. 11 May 2007

* 1 ADS is the equivalent of 4 Ordinary Shares.

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 12:44 11-May-07 **Number** PRNUK-1105

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 4,625 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 940.26 pence per share.

Following this release, the Company holds 280,304,483 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,670,508,844.

11 May 2007

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:55 11-May-07

Number 4923W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 500,000 ordinary shares at a price of 1056.3 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:50 14-May-07

Number 5710W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 475,000 ordinary shares at a price of 1063.14 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Diageo launches & prices bond

Released 16:12 15-May-07

Number 6486W

15 May 2007

<u>Diageo launches and prices a 750m bond issue</u>

Diageo, the world s leading premium drinks business, today launched and priced a 750 million, 5 year Eurobond under its European Debt Issuance Programme. The issuer of the bond is Diageo Finance plc, with payment of principal and interest fully guaranteed by Diageo plc.

Due on 22 May 2012, the issue is in floating rate format and linked to EURIBOR with a spread to 3 month EURIBOR of 0.24%. Barclays Capital, Deutsche Bank and JP Morgan Cazenove were joint bookrunners. Citi and Morgan Stanley were co-managers. Proceeds from this issuance will be used for general corporate purposes.

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The securities have not been registered under the U.S. Securities Act of 1933, as amended (the Securities Act), and no securities shall be offered or sold in the United States or to U.S. persons (as those terms are defined in Regulation S under the Securities Act) unless an exemption from the registration requirements of the Securities Act is available.

-ends-

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Diageo contacts:

Investor enquiries Darren Jones +44 (0) 20 7927 4223

investor.rel@diageo.com

Media enquiries Isabelle Thomas +44 (0) 20 7927 5967

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, JeB, José 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. END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:50 15-May-07

Number 6556W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 500,000 ordinary shares at a price of 1065.59 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:47 16-May-07

Number 7382W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 575,000 ordinary shares at a price of 1064.42 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:06 17-May-07

Number 8226W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 525,000 ordinary shares at a price of 1065.78 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:02 18-May-07

Number 8984W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 575,000 ordinary shares at a price of 1069.91 pence per share.

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 19:57 18-May-07 **Number** PRNUK-1805

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc Transaction in Own Shares

Diageo plc (the Company) announces that today, it released from treasury 18,009 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 940.26 pence per share.

Following this release, the Company holds 280,286,474 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,667,951,853.

18 May 2007

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 14:06 21-May-07 **Number** PRNUK-2105

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 10,328 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 940.26 pence per share.

Following this release, the Company holds 280,276,146 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,667,387,181.

21 May 2007

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:13 21-May-07

Number 9830W

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 725,000 ordinary shares at a price of 1068.29 pence per share.

END

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Company Diageo PLC

TIDM DGE

Headline Publication of Final Terms

Released 14:49 22-May-07

Number 0347X RNS Number:0347X

Diageo PLC 22 May 2007 22 May 2007 Diageo

Publication of Final Terms

Final Terms in relation to the issue today by Diageo Finance plc of 750m Floating Rate Debt Instruments due 2012. The Prospectus relating to the US\$5,000,000,000 Debt Issuance Programme of Diageo Finance plc, and guaranteed by Diageo plc, was published on 29 September 2006 (Regulatory Announcement number 7240J), and was supplemented by a Supplemental Prospectus published on 27 February 2007 (Regulatory Announcement number 9339R).

The following document constitutes the Final Terms of the Debt Instruments described therein and must be read in conjunction with the Prospectus (as supplemented).

To view the Final Terms in full, please paste the following URL into the address bar of your browser.

www.rns-pdf.londonstockexchange.com/rns/0347x -2007-5-22.pdf

For further information, please contact:

Darren Jones +44 (0) 20 7927 4223 investor.relations@diageo.com

Investor Relations

Isabelle Thomas +44 (0) 20 7927 5967 media@diageo.com

Media Relations

Disclaimer

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The Debt Instruments issued hereby have not been and will not be registered under the United States Securities Act of 1933, as amended (the Securities Act), or under any relevant securities laws of any state of the United States of America, and may not be offered or sold to U.S. persons or to persons within the United States of America, except pursuant to an exemption from the Securities Act.

Please note, the information contained in the Prospectus (as supplemented) and the Final Terms may be addressed to and/ or targeted at persons who are residents of particular countries (specified in the Prospectus) only and is not intended for use and should not be relied upon by any person outside these countries and/ or to whom the offer contained in the Prospectus, as so supplemented, and the Final Terms is not addressed. Prior to relying on the information contained in the Prospectus, as so supplemented, and the Final Terms you must ascertain from the Prospectus whether or not you are part of the intended addressees of the information contained therein.

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The company news service from the London Stock Exchange

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:47 22-May-07

Number 0562X

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 650,000 ordinary shares at a price of 1068.8 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 15:44 23-May-07 **Number** PRNUK-2305

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 575 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 940.26 pence per share.

Following this release, the Company holds 280,275,571 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,666,012,756.

23 May 2007

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:43 23-May-07

Number 1307X

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 600,000 ordinary shares at a price of 1074.39 pence per share.

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 17:12 24-May-07

Number 2128X

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 600,000 ordinary shares at a price of 1072.33 pence per share.

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:06 25-May-07 **Number** PRNUK-2505

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 7,100 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 940.26 pence per share.

Following this release, the Company holds 280,268,471 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,664,819,856.

25 May 2007

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:00 25-May-07

Number 2940X

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 610,000 ordinary shares at a price of 1069.66 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:06 29-May-07 **Number** PRNUK-2905

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 4,926 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 940.26 pence per share.

Following this release, the Company holds 280,263,545 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,664,214,782.

29 May 2007

END

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Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:58 29-May-07

Number 3814X

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 600,000 ordinary shares at a price of 1078.88 pence per share.

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 15:05 30-May-07 **Number** PRNUK-3005

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 2,520 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 940.26 pence per share.

Following this release, the Company holds 280,261,025 Ordinary Shares as

treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,663,617,302.

30 May 2007

END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 16:51 30-May-07

Number 4666X

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 725,000 ordinary shares at a price of 1077.15 pence per share.

END

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Company Diageo PLC

TIDM DGE

Headline Total Voting Rights **Released** 15:57 31-May-07 **Number** PRNUK-3105

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 2,943,153,327 ordinary shares of 28 101/108 pence each (Ordinary Shares) with voting rights, which includes 280,261,025 Ordinary Shares held in Treasury.

Therefore, the total number of voting rights in the Company is 2,662,892,302 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 May 2007

END END

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Company <u>Diageo PLC</u>

TIDM DGE

Headline Transaction in Own Shares

Released 17:07 31-May-07

Number 5745X

Diageo plc announces that it has today purchased for cancellation through Credit Suisse Securities (Europe) Limited 675,000 ordinary shares at a price of 1079.76 pence per share.

END