DIAGEO PLC Form 6-K

November 17, 2010

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 2010

Information

Public Announcements/Press

Announcement

Company announces publication of prospectus.

(01 October 2010)

Announcement

Company purchases shares to be held in treasury for the purpose of satisfying grants made under employee

share plans. (01 October 2010)

Announcement

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

(04 October 2010) Announcement

Mr Millian, a Person Discharging Managerial

Responsibilities ("PDMR") informs the Company of his

beneficial interests. (04 October 2010)

Announcement

Announcement

Company announces Annual Information Update.

(06 October 2010)

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

(08 October 2010)

Announcement

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

(11 October 2010) Announcement

Company notified of transactions in respect of the Diageo Share Incentive Plan and Messrs Walsh, Rose and those persons discharging managerial responsibilities inform the Company of their interests therein.

Dr Humer and Mr Stitzer inform the Company of their beneficial interests.

(12 October 2010)

Required by/when

The Stock Exchange, London

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans. (15 October 2010)

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(18 October 2010)

Announcement

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

(20 October 2010)
Announcement

Dr Humer and Mr Williams, a PDMR, inform the

Company of their beneficial interests.

(21 October 2010)

Announcement

Mr Walsh informs the Company of his beneficial interests.

(21 October 2010)

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(22 October 2010)

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(25 October 2010)

Announcement

Company announces that its subsidiary, EABL, completes

Serengeti Breweries acquisition.

(26 October 2010)

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(13 October 2010) Announcement

Company issues Interim Management Statement.

(14 October 2010)

Announcement

Company announces lodgement of documents for

inspection and result of AGM.

(15 October 2010)

Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(27 October 2010) Announcement

Company releases shares from treasury to satisfy grants

made under employee share plans.

(29 October 2010) Announcement

Company announces total voting rights.

(29 October 2010)

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)

Lakeside Drive, Park Royal, London, NW10 7HQ

(Address of principal executive offices)

Indicate by check mark wh	ether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.
Form 20-F x	Form 40-F
Indicate by check mark wh Rule 101(b)(1):	nether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T
Indicate by check mark wh Rule 101(b)(7):	nether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T

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: 15 November 2010 By: /s/ J Nicholls

Name: J Nicholls

Title: Deputy Company Secretary

Company Diageo PLC

TIDM DGE

Headline Publication of Prospectus

Released 10:15 01-Oct-2010

Number 6960T10

RNS Number: 6960T

Diageo PLC 01 October 2010

Publication of Prospectus

Diageo PLC 1 October 2010

Diageo plc today announces that, as part of its annual renewal of its European debt issuance facilities, the following prospectus was approved by the United Kingdom Listing Authority on 30 September 2010 and is available for viewing:

Programme for the Issuance of Debt Instruments of Diageo plc, as Issuer and Guarantor, Diageo Finance plc, as Issuer and Diageo Capital B.V., as Issuer.

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

http://www.rns-pdf.londonstockexchange.com/rns/6960T_-2010-10-1.pdf

For further information, please contact:

Nick Temperley 020 8978 4223 investor.relations@diageo.com

Investor Relations

The Debt Instruments covered hereby have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act") and may not be offered or sold within the United States or to or for the account or benefit of U.S. persons (i) as part of their distribution at any time or (ii) otherwise until forty days after the completion of the distribution of the Tranche of Instruments of which such Instruments are a part, as determined and certified by the Dealer or Dealers named in the relevant prospectus, as the case may be, except in either case in accordance with Regulation S under the Securities Act. Terms used above have the meaning given to them by Regulation S.

DISCLAIMER - INTENDED ADDRESSEES

Please note that the information contained in the Prospectus 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 is not addressed. Prior to relying on the information contained in the Prospectus you must ascertain from the Prospectus whether or not you are part of the intended addressees of the information contained therein.

Your right to access this service is conditional upon complying with the above requirement.

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

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 17:31 01-Oct-2010

Number 7563T17

RNS Number: 7563T

Diageo PLC 01 October 2010

Diageo plc - Transaction in Own Shares

Diageo plc ('the Company') announces that it has today purchased through Credit Suisse Securities (Europe) Limited 500,000 ordinary shares at a price of 1,101.87 pence per share. The purchased shares will be held in treasury for the purpose of satisfying options grants and share awards made under the Company's employee share plans.

Following the above purchase, the Company holds 252,846,349 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 2,501,108,576

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

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 15:06 04-Oct-2010

Number 01503-29FB

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 3,809 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,842,540 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,112,385.

J Nicholls

Deputy Company Secretary

4 October 2010

Company Diageo PLC

TIDM DGE

Headline Director/PDMR Shareholding

Released 16:06 04-Oct-2010

Number 01605-CA00

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 it received notification today that Randy Millian, a person discharging managerial responsibilities ("PDMR"), exercised options on 29 September 2010 over 16,856 American Depository Shares in the Company ("ADS") granted on 12 October 2001 at a price per share of \$37.01 under the Diageo Share Option Plan and subsequently sold 16,687 ADS at a price per share of \$69.27.

As a result of the above transaction Mr Millian's interests in the Company's ADS (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) has increased to 10,002.

John Nicholls

Deputy Company Secretary

4 October 2010

*1 ADS is the equivalent of 4 Ordinary Shares.

Company Diageo PLC

TIDM DGE

Headline Annual Information Update

Released 17:18 06-Oct-2010 Number 01717-707B

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 16 September 2010.

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
13:26 16-Sep-2009	DGE	Diageo PLC	Transaction in Own Shares
15:33 17-Sep-2009	DGE	Diageo PLC	Director/PDMR Shareholding
07:00 21-Sep-2009	DGE	Diageo PLC	Publication of Prospectus
14:41 22-Sep-2009	DGE	Diageo PLC	Director/PDMR Shareholding
14:30 23-Sep-2009	DGE	Diageo PLC	Transaction in Own shares
10:36 30-Sep-2009	DGE	Diageo PLC	Director/PDMR Shareholding
11:53 30-Sep-2009	DGE	Diageo PLC	Transaction in Own Shares
11:54 30-Sep-2009	DGE	Diageo PLC	Total Voting Rights
07:00 02-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares

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15:58 02-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
16:20 02-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
16:22 02-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
14:40 06-Oct-2009	DGE	Diageo PLC	Director/PDMR Shareholding
15:08 07-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
10:13 08-Oct-2009	DGE	Diageo PLC	Director/PDMR Shareholding
15:19 09-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
14:32 12-Oct-2009	DGE	Diageo PLC	Director/PDMR Shareholding
09:45 14-Oct-2009	DGE	Diageo PLC	Interim Management Statement

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10:00 14-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
13:30 15-Oct-2009	DGE	Diageo PLC	Result of AGM
14:02 16-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
14:19 16-Oct-2009	DGE	Diageo PLC	Annual Financial Report
15:45 16-Oct-2009	DGE	Diageo PLC	Director/PDMR Shareholding
11:48 21-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
15:36 21-Oct-2009	DGE	Diageo PLC	Annual Information Update
13:50 22-Oct-2009	DGE	Diageo PLC	Director/PDMR Shareholding
13:50 22-Oct-2009	DGE	Diageo PLC	Holding(s) in Company
14:11 26-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares

14:14 30-Oct-2009	DGE	Diageo PLC	Transaction in Own Shares
14:15 30-Oct-2009	DGE	Diageo PLC	Total Voting Rights
14:54 02-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
07:00 04-Nov-2009	DGE	Diageo PLC	Issue of Debt
15:30 04-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
15:47 04-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
15:30 05-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
15:06 06-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
15:14 06-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
15:17 10-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares

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15:49 10-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
07:00 11-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
15:24 11-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
14:03 12-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
14:23 12-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
14:22 13-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
14:13 16-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
15:47 16-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
16:02 17-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding

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14:15 18-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
14:54 18-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
12:57 20-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
15:04 20-Nov-2009	83JA	Diageo PLC	FRN Variable Rate Fix
15:37 20-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
13:33 24-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding
13:38 24-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
15:38 25-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
09:52 26-Nov-2009	DGE	Diageo PLC	Director/PDMR Shareholding

15:34 27-Nov-2009	DGE	Diageo PLC	Transaction in Own Shares
14:27 30-Nov-2009	DGE	Diageo PLC	Total Voting Rights
15:32 01-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
13:32 02-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
13:32 02-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares
09:12 04-Dec-2009	DGE	Diageo PLC	Holding(s) in Company
15:22 04-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares
16:01 07-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares
14:57 08-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
14:47 09-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares

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15:05 10-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
13:14 11-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
14:15 14-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
14:32 14-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares
15:12 16-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares
15:44 17-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
11:42 18-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares
13:30 18-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
10:20 23-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding

10:23 23-Dec-2009	DGE	Diageo PLC	Subsidiary Annual Report and Accounts
12:10 23-Dec-2009	DGE	Diageo PLC	Transaction in Own Shares
12:12 30-Dec-2009	DGE	Diageo PLC	Director/PDMR Shareholding
13:12 30-Dec-2009	DGE	Diageo PLC	Treasury Stock
15:09 04-Jan-2010	DGE	Diageo PLC	Total Voting Rights
15:56 06-Jan-2010	DGE	Diageo PLC	Transaction in Own Shares
14:15 08-Jan-2010	DGE	Diageo PLC	Transaction in Own Shares
15:54 11-Jan-2010	DGE	Diageo PLC	Director/PDMR Shareholding
15:58 14-Jan-2010	DGE	Diageo PLC	Subsidiary Annual Report and Accounts

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10:55 15-Jan-2010	DGE	Diageo PLC	Transaction in Own Shares
14:28 20-Jan-2010	DGE	Diageo PLC	Transaction in Own Shares
15:40 22-Jan-2010	DGE	Diageo PLC	Transaction in Own Shares
13:32 29-Jan-2010	DGE	Diageo PLC	Transaction in Own Shares
13:39 29-Jan-2010	DGE	Diageo PLC	Total Voting Rights
15:03 01-Feb-2010	DGE	Diageo PLC	Transaction in Own Shares
12:36 05-Feb-2010	DGE	Diageo PLC	Transaction in Own Shares
13:10 08-Feb-2010	DGE	Diageo PLC	Transaction in Own Shares
15:32 08-Feb-2010	DGE	Diageo PLC	Director/PDMR Shareholding

15:20 10-Feb-2010	DGE	Diageo PLC	Director/PDMR Shareholding
07:11 11-Feb-2010	DGE	Diageo PLC	Diageo plc half year report
14:28 17-Feb-2010	DGE	Diageo PLC	Transaction in Own Shares
11:02 22-Feb-2010	83JA	Diageo PLC	FRN Variable Rate Fix
13:58 22-Feb-2010	DGE	Diageo PLC	Statement re Sichuan Chengdu Quanxing Group
14:30 24-Feb-2010	DGE	Diageo PLC	Transaction in Own Shares
07:30 25-Feb-2010	DGE	Diageo PLC	Settlement of dispute
12:28 26-Feb-2010	DGE	Diageo PLC	Transaction in Own Shares
12:29 26-Feb-2010	DGE	Diageo PLC	Total Voting Rights

13:50 01-Mar-2010	DGE	Diageo PLC	Diageo majority shareholder in China JV
14:17 01-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
12:16 02-Mar-2010	DGE	Diageo PLC	Director/PDMR Shareholding
12:17 02-Mar-2010	DGE	Diageo PLC	Director/PDMR Shareholding
13:36 03-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
11:05 05-Mar-2010	DGE	Diageo PLC	Director/PDMR Shareholding
12:31 05-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
13:45 08-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
12:22 10-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares

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14:31 10-Mar-2010	DGE	Diageo PLC	Director/PDMR Shareholding
15:12 11-Mar-2010	DGE	Diageo PLC	Director/PDMR Shareholding
14:58 12-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
13:45 15-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
10:52 17-Mar-2010	DGE	Diageo PLC	Director/PDMR Shareholding
15:12 17-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
12:49 19-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
14:40 25-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
14:12 26-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares

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15:30 29-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
13:43 31-Mar-2010	DGE	Diageo PLC	Transaction in Own Shares
13:44 31-Mar-2010	DGE	Diageo PLC	Total Voting Rights
14:01 31-Mar-2010	DGE	Diageo PLC	Director/PDMR Shareholding
15:45 07-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
15:56 07-Apr-2010	DGE	Diageo PLC	Director/PDMR Shareholding
14:24 09-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
12:42 12-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
12:50 12-Apr-2010	DGE	Diageo PLC	Director/PDMR Shareholding

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14:11 14-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
13:48 16-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
13:51 16-Apr-2010	DGE	Diageo PLC	Director/PDMR Shareholding
15:00 19-Apr-2010	DGE	Diageo PLC	Director/PDMR Shareholding
15:02 21-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
15:28 23-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
07:00 29-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
14:07 30-Apr-2010	DGE	Diageo PLC	Transaction in Own Shares
14:08 30-Apr-2010	DGE	Diageo PLC	Total Voting Rights

12:14 04-May-2010	DGE	Diageo PLC	Transaction in Own Shares
07:00 06-May-2010	DGE	Diageo PLC	Interim management statement
14:39 07-May-2010	DGE	Diageo PLC	Transaction in Own Shares
14:49 07-May-2010	DGE	Diageo PLC	Blocklisting - Interim Review
14:10 10-May-2010	DGE	Diageo PLC	Director/PDMR Shareholding
07:00 11-May-2010	DGE	Diageo PLC	Statement re Chief Financial Officer
14:40 13-May-2010	DGE	Diageo PLC	Transaction in Own Shares
13:58 14-May-2010	DGE	Diageo PLC	Transaction in Own Shares
15:46 18-May-2010	DGE	Diageo PLC	Director/PDMR Shareholding

Edgar Filing: DIAGEO PLC - Form 6-K

13:08 19-May-2010	DGE	Diageo PLC	Transaction in Own Shares
15:19 21-May-2010	83JA	Diageo PLC	FRN Variable Rate Fix
14:24 26-May-2010	DGE	Diageo PLC	Transaction in Own Shares
15:04 28-May-2010	DGE	Diageo PLC	Transaction in Own Shares
15:08 28-May-2010	DGE	Diageo PLC	Total Voting Rights
14:56 02-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
11:51 04-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
12:37 07-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
15:16 11-Jun-2010	DGE	Diageo PLC	Director/PDMR Shareholding

15:18 11-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
14:02 14-Jun-2010	DGE	Diageo PLC	Director/PDMR Shareholding
14:30 16-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
10:37 18-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
10:41 18-Jun-2010	DGE	Diageo PLC	Director/PDMR Shareholding
15:22 21-Jun-2010	DGE	Diageo PLC	Director/PDMR Shareholding
14:10 23-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
13:31 24-Jun-2010	DGE	Diageo PLC	Re Sale and Leaseback Arrangement
10:01 25-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares

13:46 30-Jun-2010	DGE	Diageo PLC	Transaction in Own Shares
13:50 30-Jun-2010	DGE	Diageo PLC	Total Voting Rights
07:00 01-Jul-2010	DGE	Diageo PLC	Statement re Pension Deficit Funding
13:57 02-Jul-2010	DGE	Diageo PLC	Transaction in Own Shares
13:15 07-Jul-2010	DGE	Diageo PLC	Transaction in Own Shares
13:32 09-Jul-2010	DGE	Diageo PLC	Transaction in Own Shares
15:22 12-Jul-2010	DGE	Diageo PLC	Director/PDMR Shareholding
13:46 14-Jul-2010	DGE	Diageo PLC	Treasury Stock
12:56 16-Jul-2010	DGE	Diageo PLC	Transaction in Own Shares

11:39 21-Jul-2010	DGE	Diageo PLC	Transaction in Own Shares
13:06 28-Jul-2010	DGE	Diageo PLC	Treasury Stock
14:23 30-Jul-2010	DGE	Diageo PLC	Total Voting Rights
11:54 06-Aug-2010	DGE	Diageo PLC	Treasury Stock
15:20 10-Aug-2010	DGE	Diageo PLC	Director/PDMR Shareholding
12:07 11-Aug-2010	DGE	Diageo PLC	Treasury Stock
13:40 13-Aug-2010	DGE	Diageo PLC	Transaction in Own Shares
14:56 20-Aug-2010	83JA	Diageo PLC	FRN Variable Rate Fix
07:00 26-Aug-2010	DGE	Diageo PLC	Preliminary results 2010
09:00 26-Aug-2010	DGE	Diageo PLC	Board Appointment

14:19 31-Aug-2010	DGE	Diageo PLC	Director/PDMR Shareholding
14:32 31-Aug-2010	DGE	Diageo PLC	Total Voting Rights
14:12 01-Sep-2010	DGE	Diageo PLC	Transaction in Own Shares
14:46 03-Sep-2010	DGE	Diageo PLC	Transaction in Own Shares
10:38 06-Sep-2010	DGE	Diageo PLC	Director Declaration
14:48 06-Sep-2010	DGE	Diageo PLC	Director/PDMR Shareholding
13:57 10-Sep-2010	DGE	Diageo PLC	Director/PDMR Shareholding
13:44 14-Sep-2010	DGE	Diageo PLC	Annual Financial Report - Form 20F
15:31 14-Sep-2010	DGE	Diageo PLC	Annual Financial Report
14:23 15-Sep-2010	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 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 2010 (which was filed with the UKLA Document Viewing facility for publication through the National Storage Mechanism on 14 September 2010) can be found on the Company's website, as can 2010 AGM documents.

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

Turner information regarding the company and its determines is distincted at the winding of the company and its determines is distincted in the company and its determines in the company and its de
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
Lakeside Drive
Park Royal
London
NW10 7HQ
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.
John Nicholls
Company Secretary
END

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 14:52 08-Oct-2010 Number 01451-16FA

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 8,395 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,834,145 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,122,430.

J Nicholls

Deputy Company Secretary

8 October 2010

Company Diageo PLC

TIDM DGE

Headline Transaction in Own Shares

Released 16:26 11-Oct-2010 Number 01626-BE23

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 2,312 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,831,833 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,124,742.

J Nicholls

Deputy Company Secretary

11 October 2010

Company Diageo PLC TIDM **DGE** Headline Director/PDMR Shareholding Released 09:50 12-Oct-2010 Number 00949-6A30 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 11 October 2010 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 11 October 2010 under the Plan, by Diageo Share Ownership Trustees Limited (the "Trustee"): Name of Director Number of Ordinary Shares NC Rose 17 PS Walsh 17 (ii) the following Persons Discharging Managerial Responsibilities ("PDMR") were allocated Ordinary Shares on 11 October 2010 under the Plan, by the Trustee: Name of PDMR **Number of Ordinary Shares** 17 N Blazquez S Fletcher 17 D Gosnell 17 J Grover 17 17 A Morgan **G** Williams 17

17

I Wright

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 £11.07.

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 11 October 2010 from Dr FB Humer, a director of the Company, that he had purchased 718 Ordinary Shares on 11 October 2010 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 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 £11.07.

3. It received notification on 11 October 2010 from Mr HT Stitzer, a director of the Company, that he had purchased 89 Ordinary Shares on 11 October 2010 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 £11.07.

*1 American Depositary Share is the equivalent of 4 Ordinary Shares.

END

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

Name of Director	Number of Ordinary Shares
Dr FB Humer	26,242
NC Rose	479,223
HT Stitzer	8,233
PS Walsh	653,758
Name of PDMR	Number of Ordinary Shares
N Blazquez	50,760
S Fletcher	94,930
D Gosnell	72,449
J Grover	154,410
A Morgan	150,298
G Williams	185,821 (of which 6,144 are held as ADS*)
I Wright	25,096
J Nicholls	
Deputy Company Secretary	
12 October 2010	

Company TIDM Headline Released Number Diageo PLC DGE Transaction in Own Shares 11:37 13-Oct-2010 01137-428A

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 4,576 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,827,257 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,129,318.

J Nicholls

Deputy Company Secretary

Company TIDM Headline Released Number Diageo PLC
DGE
Interim Management Statement
09:45 14-Oct-2010
3815U09

RNS Number: 3815U

Diageo PLC 14 October 2010

14 October 2010

Interim management statement for the three months ended 30 September 2010

Diageo reports Q1 organic net sales growth of 5% and reiterates that organic operating profit growth in FY 11 will improve on fiscal 2010

In the three months ended 30 September 2010 net sales were £2,063 million up 5% on an organic basis from £1,946 million in the quarter ended 30 September 2009. Net assets were £5,113 million at 30 September 2010, having been £4,786 million at 30 June 2010 mainly as a result of the net profit for the period. Net borrowings were £7,456 million at 30 September 2010 having been £6,954 million at 30 June 2010 principally reflecting movements in working capital.

Paul Walsh, Chief Executive of Diageo, commented:

'Our first quarter performance is in line with our expectations with good volume growth and a modest improvement in the level of price/mix. The continued strong performance of all three hubs in International together with further improvement in our performance in Asia Pacific remain the key drivers of organic net sales growth in the quarter. Diageo North America also posted stronger growth in this quarter than in the prior year. As expected we face a challenging trading environment in Greece and in Spain net sales were down markedly in comparison to the first quarter last year when there was a buy in ahead of duty increases. Northern Europe again delivered good net sales growth and Diageo's business in Russia continues to grow strongly. Overall, however the consumer environment in Europe is slightly weaker than we experienced in the prior year. We continue to increase marketing spend behind our brands globally and build our capabilities and our sales force in the developing markets.

'The year has started as we thought it would with a fragile economic and consumer environment in the developed markets and stronger consumer demand in the developing markets. Following our first quarter's trading we are reiterating our guidance for improved organic growth in operating profit in fiscal 2011 compared to fiscal 2010.'

ENDS

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Investor.relations@diageo.com

Media enquiries to: James Crampton +44 (0) 20 8978 4613

Media@diageo.com

Forward-looking statements

This document contains 'forward-looking statements'. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts. In particular, forward looking statements include all statements that express forecasts, expectations, plans, outlook 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 or cost of financing to Diageo, anticipated cost savings or synergies, the completion of Diageo's strategic transactions and restructuring programmes, anticipated tax rates, expected cash payments, outcomes of litigation and general economic conditions. 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 2010 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 publishes and/or files with the SEC. All readers, wherever located, 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 an invitation or inducement to engage in any other investment activities. Past performance cannot be relied upon as a guide to future performance.

This information is provided by RNS

The company news service from the London Stock Exchange

END

Company TIDM Headline Released

Number

Diageo PLC
DGE
Interim Management Statement
09:45 14-Oct-2010
3815U09

RNS Number: 3815U

Diageo PLC 14 October 2010

14 October 2010

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'The year has started as we thought it would with a fragile economic and consumer environment in the developed markets and stronger consumer demand in the developing markets. Following our first quarter's trading we are reiterating our guidance for improved organic growth in operating profit in fiscal 2011 compared to fiscal 2010.'

ENDS

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

END

Company TIDM Headline Released Number Diageo PLC DGE Transaction in Own Shares 15:23 15-Oct-2010 01523-0319

TO:

RE:

Regulatory Information Service

PARAGRAPH 12.6.4 OF THE LISTING RULES

PR Newswire

Diageo plc - Transaction in Own Shares

Diageo plc (the "Company") announces that today, it released from treasury 51,565 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,775,692 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,180,833.

J Nicholls

Deputy Company Secretary

Company Diageo PLC
TIDM DGE
Headline Treasury Stock
Released 14:16 18-Oct-2010
Number 01416-D5E1

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 7,832 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,767,860 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,188,715.

J Nicholls

Deputy Company Secretary

Company TIDM Headline Released Number Diageo PLC DGE Transaction in Own Shares 14:09 20-Oct-2010 01409-3845

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 24,573 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,743,287 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,213,288.

J Nicholls

Deputy Company Secretary

Company
TIDM
Headline
Released

Diageo PLC DGE Director/PDMR Shareholding 10:51 21-Oct-2010 01051-120D

TO: Regulatory Information Service

PR Newswire

Number

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 19 October 2010, as follows:

Name of Director Number of Ordinary Shares

Dr FB Humer 428

Name of PDMR

G Williams 45*

The Ordinary Shares were purchased on 19 October 2010 (with a settlement date of 22 October 2010) at an average price of 11.62.

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 26,670

Name of PDMR

G Williams 185,866 (of which 6,144 are held as ADS**)

J Nicholls

Deputy Secretary

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

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

Company
TIDM
DGE
Headline
Director/PDMR Shareholding
Released
Number
Diageo PLC
DGE
Director/PDMR Shareholding
14:33 21-Oct-2010
01433-6240

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 it received notification today that Paul Walsh, a director, exercised an option on 21 October 2010 over 150,000 ordinary shares of 28 101/108 pence each in the Company ("Ordinary Shares") granted on 11 October 2002 at a price per share of £7.59 under the Company's Senior Executive Share Option Plan ("SESOP").

Mr Walsh subsequently sold 140,000 Ordinary Shares on 21 October 2010, at a price per share of £12.07. Mr Walsh retains the balance of 10,000 Ordinary Shares.

As a result of the above transactions, the interests of Mr Walsh 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 to 663,758

J Nicholls

Deputy Secretary

Company TIDM Headline Released Diageo PLC DGE Transaction in Own Shares 12:25 22-Oct-2010 01225-A97C

TO:

Number

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 27,661 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 991.85 pence per share.

Following this release, the Company holds 252,715,626 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,240,949.

J Nicholls

Deputy Company Secretary

Company
TIDM
Headline
Released
Number

Diageo PLC DGE Transaction in Own Shares 12:49 25-Oct-2010 01249-CF98

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 341,019 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 993.39 pence per share.

Following this release, the Company holds 252,374,607 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,581,968.

J Nicholls

Deputy Company Secretary

Company Diageo PLC TIDM DGE

Headline EABL completes Serengeti Breweries acquisition

Released 07:00 26-Oct-2010 Number 9793U07

RNS Number: 9793U

Diageo PLC 26 October 2010

26 October 2010

Diageo's East African subsidiary, East African Breweries Limited, completes acquisition of Serengeti Breweries Limited in Tanzania

East African Breweries Limited (EABL), a subsidiary of Diageo, has completed the acquisition of 51 per cent of the issued share capital of Serengeti Breweries Limited (SBL) from its existing shareholders for a total consideration of approximately US\$60.4million.

SBL is a major brewer and distributor of beverages in Tanzania and produces a portfolio of beer and non-alcoholic products, including its flagship Premium Serengeti Lager. The combined EABL / SBL portfolio accounts for approximately 28 per cent of the Tanzanian branded beer sector. SBL will form an integral part of EABL's East African supply footprint providing additional capacity to Kenya and Uganda.

Enquiries

For Diageo Investor Relations

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For Diageo Media Relations

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Notes to editors

· Diageo plc owns 50.03% of EABL, which is listed on the Kenyan, Ugandan and Tanzanian stock exchanges.

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.

Celebrating life, every day, everywhere.

Diageo Africa

Diageo Africa is the trading name for the group of Diageo corporate entities and people who trade in and for the Africa region. Diageo Africa includes all of Diageo's business interest in continental sub-Saharan countries and outlying islands, including Reunion, Mauritius and Seychelles. We operate through wholly or partly owned operations and a range of partnerships and licensing agreements. Diageo Africa region is active in brewing and distilling and our brands are enjoyed in over 40 African countries. The region contributes to nearly a third of Diageo's net sales of beer globally and employs over 4,500 employees. Several of the larger Diageo companies in Africa are quoted on local stock exchanges. All of these companies have active corporate social responsibility programmes, covering initiatives in water, health, education and other areas of value to the communities in which we operate.

East African Breweries Limited is one of the largest beverage companies in the region, with breweries in Kenya and Uganda. Made up of five subsidiaries, Kenya Breweries, Uganda Breweries, Central Glass Industries, East African Maltings and UDV Kenya, the company has been in existence since 1923. Its flagship brands include Tusker Lager, Pilsner, Guinness, Smirnoff Vodka, Johnnie Walker Scotch Whisky, Senator and Alvaro non-alcoholic malt drinks

It is quoted in the three East African bourses and is the second largest company by market capitalisation at the Nairobi Stock Exchange. Through its EABL Foundation, the company has enriched the lives of over two million people across the region in the past three years through the provision of water, education and environmental care to the communities in which it operates.

Serengeti Breweries Limitedis the second largest beer company in Tanzania whose portfolio, when combined with EABL's portfolio, accounts for approximately 28 per cent of the Tanzanian branded beer sector. SBL currently operates two breweries in Tanzania - one in Dar es Salaam and one in Mwanza - and a third brewery is being built in Moshi. Other brands are The Kick lager, Uhuru lager and other brands brewed under license.

-ENDS-

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

END

Company
TIDM
Headline
Released
Number

Diageo PLC DGE Transaction in Own Shares 14:42 27-Oct-2010 01442-2DBD

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 115,787 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 993.39 pence per share.

Following this release, the Company holds 252,258,820 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,697,755.

J Nicholls

Deputy Company Secretary

Company Diageo PLC
TIDM DGE
Headline Transaction in Own Shares
Released 12:05 29-Oct-2010
Number 01205-D319

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 41,429 ordinary shares of 28101/108 pence each ("Ordinary Shares"), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 993.39 pence per share.

Following this release, the Company holds 252,217,391 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,501,739,184.

J Nicholls

Deputy Company Secretary

Company Diageo PLC
TIDM DGE
Headline Total Voting Rights
Released 12:09 29-Oct-2010
Number 01209-4597

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 2,753,956,575 ordinary shares of 28 101/108 pence each ("Ordinary Shares") with voting rights, which includes 252,217,391 Ordinary Shares held in Treasury.

Therefore, the total number of voting rights in the Company is 2,501,739,184 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.

J Nicholls

Deputy Company Secretary