

DIAGEO PLC  
Form 6-K  
February 08, 2008

**Table of Contents**

**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

\_\_\_\_\_

**TABLE OF CONTENTS**

SIGNATURES

---

**Table of Contents**

**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 6 February 2008

By /s/ J Nicholls  
Name: J Nicholls  
Title: Deputy Company Secretary

---

**Table of Contents**

**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 January 2008**

| <b>Information</b>   | <b>Required by/when</b>   |
|--|---|
| Public Announcements/Press   | The Stock Exchange, London  |
| <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(02 January 2008)  | <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(17 January 2008) |
| <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(03 January 2008)  | <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(18 January 2008) |
| <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(04 January 2008)  | <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(21 January 2008) |
| <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(07 January 2008)  | <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(22 January 2008) |
| <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(08 January 2008)  | <b>Announcement</b><br>Company releases shares from treasury to satisfy grants made under employee share plans.<br>(23 January 2008)      |
| <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(09 January 2008)  | <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(23 January 2008) |
| <b>Announcement</b><br>Company notified of transactions in respect of the Diageo Share<br>Incentive Plan and Messrs Walsh, Rose and those persons discharging managerial responsibility inform the Company of their interests therein.<br>Lord Blyth and Mr Stitzer inform the Company of their beneficial interests.<br>(10 January 2008) | <b>Announcement</b><br>Company purchases its own securities for cancellation through<br>Goldman Sachs International.<br>(24 January 2008) |

**Announcement**

Company purchases its own securities for cancellation  
through  
Goldman Sachs International.  
(10 January 2008)

**Announcement**

Company purchases its own securities for cancellation  
through  
Goldman Sachs International.  
(25 January 2008)

---

**Table of Contents**

**Announcement**

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

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(11 January 2008)

**Announcement**

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

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(14 January 2008)

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(15 January 2008)

**Announcement**

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

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(16 January 2008)

**Announcement**

Company announces acquisition.  
(28 January 2008)

**Announcement**

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

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(28 January 2008)

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(29 January 2008)

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(30 January 2008)

**Announcement**

Company announces total voting rights.  
(31 January 2008)

**Announcement**

Company purchases its own securities for cancellation through Goldman Sachs International.  
(31 January 2008)

**Table of Contents**

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 18:29 02-Jan-08

**Number** 9696K

Diageo plc

2 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 940,523 ordinary shares at a price of 1082.23 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:54 03-Jan-08

**Number** 0735L

Diageo plc

3 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 630,000 ordinary shares at a price of 1065.49 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 18:02 04-Jan-08

**Number** 1624L

Diageo plc

4 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 400,000 ordinary shares at a price of 1071.77 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares





**Table of Contents**

**Released** 17:57 07-Jan-08  
**Number** 2658L

Diageo plc

7 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 325,000 ordinary shares at a price of 1073.11 pence per share.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 17:54 08-Jan-08  
**Number** 3658L

Diageo plc

8 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 350,000 ordinary shares at a price of 1082.80 pence per share.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 17:38 09-Jan-08  
**Number** 4587L

Diageo plc

9 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 425,000 ordinary shares at a price of 1072.16 pence per share.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Director/PDMR Shareholding  
**Released** 14:32 10-Jan-08

**Table of Contents**

**Number** PRNUK-1001

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 January 2008 of the following allocations of ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ) under the Diageo Share Incentive Plan (the Plan ), namely:

(i) the following directors of the Company were allocated Ordinary Shares on 10 January 2008 under the Plan, by Diageo Share Ownership Trustees Limited (the Trustee ):

| Name of Director | Number of Ordinary Shares |
|------------------|---------------------------|
|------------------|---------------------------|

|          |    |
|----------|----|
| N C Rose | 18 |
|----------|----|

|           |    |
|-----------|----|
| P S Walsh | 18 |
|-----------|----|

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

| Name of PDMR | Number of Ordinary 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.

**Table of Contents**

The Sharepurchase Ordinary Shares were purchased and the Sharematch Ordinary Shares were awarded at a price per share of £10.58.

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:

| Name of Director | Number of Ordinary Shares |
|------------------|---------------------------|
|------------------|---------------------------|

|          |         |
|----------|---------|
| N C Rose | 372,382 |
|----------|---------|

|           |         |
|-----------|---------|
| P S Walsh | 648,242 |
|-----------|---------|

| Name of PDMR | Number of Ordinary Shares |
|--------------|---------------------------|
|--------------|---------------------------|

|            |         |
|------------|---------|
| S Fletcher | 135,393 |
|------------|---------|

|          |         |
|----------|---------|
| J Grover | 171,414 |
|----------|---------|

|          |         |
|----------|---------|
| A Morgan | 136,512 |
|----------|---------|

|            |         |
|------------|---------|
| G Williams | 212,448 |
|------------|---------|

(of which 5,760 are held in the form of ADS\*)

2. it received notification on 10 January 2008 from Lord Blyth, a director of the Company, that he has purchased 986 Ordinary Shares on 10 January 2008 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 £10.58.

As a result of this purchase, Lord Blyth's interest in Ordinary Shares has increased to 154,126.

3. it received notification on 10 January 2008 from Todd Stitzer, a director of the Company, that he has purchased 94 Ordinary Shares on 10 January 2008 under

---

**Table of Contents**

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 £10.58.

As a result of this purchase, Mr Stitzer's interest in Ordinary Shares has increased to 4,868.

10 January 2008

\*1 ADS is the  
equivalent of 4  
Ordinary  
Shares.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 18:01 10-Jan-08  
**Number** 5588L

Diageo plc

10 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 440,000 ordinary shares at a price of 1054.34 pence per share.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 15:07 11-Jan-08  
**Number** PRNUK-1101

TO: Regulatory Information Service

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

---

**Table of Contents**

Diageo plc Transaction in Own Shares

Diageo plc (the Company ) announces that today, it released from treasury 11,601 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 1,013.79 pence per share.

Following this release, the Company holds 280,510,314 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,590,702,975.

11 January 2008

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 18:24 11-Jan-08  
**Number** 6595L

Diageo plc

11 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 1,901,565 ordinary shares at a price of 1015.49 pence per share.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 13:55 14-Jan-08  
**Number** PRNUK-1401

TO: Regulatory Information Service

PR Newswire

---

**Table of Contents**

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 80 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 1,013.79 pence per share.

Following this release, the Company holds 280,510,234 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,588,801,490.

14 January 2008

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 18:03 14-Jan-08  
**Number** 7575L

Diageo plc

14 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 532,000 ordinary shares at a price of 1028.57 pence per share.

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 18:24 15-Jan-08  
**Number** 8572L

Diageo plc

15 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 1,575,000 ordinary shares at a price of 1008.76 pence per share.

---

**Table of Contents**

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 14:36 16-Jan-08  
**Number** PRNUK-1601  
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 3,040 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 1,013.79 pence per share.

Following this release, the Company holds 280,507,194 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,586,697,530.

16 January 2008

END

**Company** Diageo PLC  
**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 18:18 16-Jan-08  
**Number** 9505L

Diageo plc

16 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 300,000 ordinary shares at a price of 1017.99 pence per share.

END

---

**Table of Contents**

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 17:56 17-Jan-08

**Number** 0449M

Diageo plc

17 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 1,350,000 ordinary shares at a price of 995.14 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 18:06 18-Jan-08

**Number** 1445M

Diageo plc

18 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 550,000 ordinary shares at a price of 995.85 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 18:02 21-Jan-08

**Number** 2420M

Diageo plc

21 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 875,000 ordinary shares at a price of 968.31 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE





**Table of Contents**

**Headline** Transaction in Own Shares

**Released** 18:17 22-Jan-08

**Number** 3337M

Diageo plc

22 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 400,000 ordinary shares at a price of 949.92 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 13:55 23-Jan-08

**Number** PRNUK-2301

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 7,680 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price at which these Ordinary Shares were released from treasury was 1,013.79 pence per share.

Following this release, the Company holds 280,499,514 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,583,230,210.

23 January 2008

END

**Company** Diageo PLC

**TIDM** DGE

---

**Table of Contents**

**Headline** Transaction in Own Shares

**Released** 18:03 23-Jan-08

**Number** 4251M

Diageo plc

23 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 453,429 ordinary shares at a price of 950.93 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 18:00 24-Jan-08

**Number** 5223M

Diageo plc

24 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 350,000 ordinary shares at a price of 998.79 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Transaction in Own Shares

**Released** 07:00 28-Jan-08

**Number** 6239M

Diageo plc

25 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 400,000 ordinary shares at a price of 1002.67 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Acquisition

**Released** 07:00 28-Jan-08

**Number** 6368M

**Table of Contents**

28 January 2008

Diageo to acquire highly rated Rosenblum Cellars

Diageo, the world's leading premium drinks business, announced today that it has entered into an agreement to acquire Rosenblum Cellars. The acquisition represents a unique opportunity to own a highly rated Zinfandel brand and therefore it further enhances Diageo Chateau and Estate Wines' brand range in the fastest growing segment of US wines, the premium segment. The consideration \$105 million and it is anticipated that the acquisition will be economic profit positive during the fourth full year of ownership.

Rosenblum Cellars, which is based in Alameda California was founded in 1978 by Kent and Kathy Rosenblum and is one of the leading producers of Zinfandel and Rhone varietals in the United States. As part of the acquisition, Kent Rosenblum will continue to make award-winning wines and he will play a key advisory role in the strategic direction of the brand.

The transaction, which is subject to regulatory approval in the United States, is expected to complete in the first quarter of calendar year 2008.

Commenting, Ivan Menezes, President, Diageo North America said:

The acquisition of Rosenblum Cellars represents an important strategic fit for us, as it enhances Diageo's presence in the premium Zinfandel segment, one of the fastest growing varietals in the US. We look forward to working with the Rosenblums in growing this brand as we continue to focus on the quality for which these wines are known and in addition allow the wines to benefit from Diageo's superior distribution network in the US.

Notes to editor:

About Diageo Chateau & Estate Wines

Diageo Chateau & Estate Wines (DC&E), is part of Diageo's North American business. It produces and markets premium wines from around the globe including Napa Valley, Sonoma, the California Central Coast, Washington, France, New Zealand and Australia. Brands include: Beaulieu Vineyard, Sterling Vineyards, Sterling Vintner's Collection, Chalone Vineyard, Acacia Vineyard, Edna Valley Vineyard and Provenance Vineyards as well as the French wines of Barton & Guestier. DC&E is also a leading importer of classified Bordeaux and Burgundy estate-bottled wines and F.E. Trimbach.

About Rosenblum Cellars

Founded in 1978 by veterinarian Dr. Kent Rosenblum and wife Kathy, Rosenblum Cellars produces an internationally renowned portfolio of more than 40 wines from top vineyards located throughout California's finest appellations. Known for world-class zinfandels and Rhône varietals, Rosenblum Cellars crafts a full range of award-winning wines in several tiers including its Reserves, Vineyard Designates,

---

**Table of Contents**

Appellation Series and Cuvée Series. Rosenblum Cellars wines are currently distributed in all 50 states and 16 countries.

About Diageo

Diageo's broader business includes an outstanding collection of beverage alcohol brands across spirits, wine and beer including Johnnie Walker, Guinness, Smirnoff, J&B, Baileys, Cuervo, Tanqueray, Captain Morgan and Crown Royal. Diageo is a global company, 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). Celebrating life, every day, everywhere, responsibly.

For further information:

Investor relations

Catherine James

+44 (0)20 7927 5272

catherine.james@diageo.com

Media relations

Stephen Doherty

+44 (0)20 7927 5528

stephen.doherty@diageo.com

Jennifer Crawl

+44 (0)20 8978 8647

jennifer.crawl@diageo.com

END

|                                    |                           |
|------------------------------------|---------------------------|
| <b>Company</b>                     | <u>Diageo PLC</u>         |
| <b>TIDM</b>                        | DGE                       |
| <b>Headline</b>                    | Transaction in Own Shares |
| <b>Released</b>                    | 14:53 28-Jan-08           |
| <b>Number</b>                      | PRNUK-2801                |
| TO: Regulatory Information Service |                           |

PR Newswire

RE: PARAGRAPH 12.6.4 OF THE LISTING RULES

Diageo plc Transaction in Own Shares

Diageo plc (the Company) announces that today, it released from treasury 1,587 ordinary shares of 28 101/108 pence each in the Company ( Ordinary Shares ), to satisfy grants made under employee share plans. The average price

---

**Table of Contents**

at which these Ordinary Shares were released from treasury was 1,013.79 pence per share. Following this release, the Company holds 280,497,927 Ordinary Shares as treasury shares and the total number of Ordinary Shares in issue (excluding shares held as treasury shares) is 2,582,028,368.

28 January 2008

END

**Company**      Diageo PLC  
**TIDM**          DGE  
**Headline**      Transaction in Own Shares  
**Released**      17:51 28-Jan-08  
**Number**        7165M

Diageo plc

28 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 750,000 ordinary shares at a price of 985.46 pence per share.

END

**Company**      Diageo PLC  
**TIDM**          DGE  
**Headline**      Transaction in Own Shares  
**Released**      17:36 29-Jan-08  
**Number**        8169M

Diageo plc

29 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 475,000 ordinary shares at a price of 990.10 pence per share.

END

**Company**      Diageo PLC  
**TIDM**          DGE  
**Headline**      Transaction in Own Shares  
**Released**      18:01 30-Jan-08  
**Number**        9166M

**Table of Contents**

Diageo plc

30 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 575,000 ordinary shares at a price of 987.05 pence per share.

END

**Company** Diageo PLC

**TIDM** DGE

**Headline** Total Voting Rights

**Released** 12:26 31-Jan-08

**Number** PRNUK-3101

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 2,860,726,295 ordinary shares of 28 101/108 pence each ( Ordinary Shares ) with voting rights, which includes 280,497,927 Ordinary Shares held in Treasury.

Therefore, the total number of voting rights in the Company is 2,580,228,368 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 January 2008

END

**Company** Diageo PLC

---

**Table of Contents**

**TIDM** DGE  
**Headline** Transaction in Own Shares  
**Released** 17:36 31-Jan-08  
**Number** 0409N

Diageo plc

31 January 2008

Diageo plc announces that it has today purchased for cancellation through Goldman Sachs International 437,311 ordinary shares at a price of 990.02 pence per share.

END