

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Listing Rule 5.16.3 of the Listing Authority.

Date of Announcement:	21 June 2019
Ref.:	023/2019
Listing Rule:	LR 5.16.3

BOARD MEETING TO APPROVE INTERIM DIVIDEND**QUOTE**

The Board of Directors of PG p.l.c. (the “**Company**”) announces that it shall be convening on 1 July 2019 in order to consider and, if thought fit, approve the distribution of an interim dividend for the financial year which commenced on 1 May 2018 and ended on 30 April 2019.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

21 June 2019