

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:	19 August 2019
Ref.:	025/2019
Listing Rules:	LR 5.16.3

BOARD MEETING TO APPROVE FINANCIAL RESULTS**QUOTE**

The Board of Directors of PG p.l.c. announces that it shall be meeting on 29 August 2019 in order to consider and, if thought fit, approve its Annual Report and the audited consolidated financial statements for the year ended 30 April 2019.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

19 August 2019