

COMPANY ANNOUNCEMENT

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

Date of Announcement:	11 November 2021
Ref.:	054/2021
Capital Markets Rule:	CMR 5.16.3

BOARD MEETING TO APPROVE INTERIM DIVIDEND**QUOTE**

The Board of Directors of PG p.l.c. announces that it shall be convening on 26 November 2021 in order to consider and, if deemed fit, approve the distribution of an interim dividend for the financial year ending 30 April 2022.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

11 November 2021.