

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:	10 August 2018
Ref.:	015/2018
Listing Rules:	LR 5.16.3

BOARD MEETING TO APPROVE FINANCIAL RESULTS AND INTERIM DIVIDEND

QUOTE

The Board of Directors of PG p.l.c. (the “**Company**”) announces that it shall be meeting on 28 August 2018 in order to consider and, if thought fit:

- approve its Annual Report and the audited consolidated financial statements for the year ended 30 April 2018 (“**FY2018**”); and
- approve the distribution of an interim dividend for FY2018.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

10 August 2018