

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Listing Rules 5.16.3 / 5.16.20 of the Listing Authority.

Date of Announcement:	27 November 2018
Ref.:	020/2018
Listing Rule:	LR 5.16.3 / 5.16.20

Interim Dividend**QUOTE**

The Board of Directors of PG p.l.c. (the "Company") will be convening on Monday 3rd December 2018 to consider, and if thought fit, to distribute an interim dividend to those Members appearing on the Company's Register of Members, as maintained at the Central Securities Depository at the Malta Stock Exchange, as at the close of business on Friday 30th November 2018.

This interim dividend will be paid on Monday 10th December 2018.

The Board will also be convening on Tuesday 18th December 2018 to approve the Interim Unaudited Financial Statements for the six-month financial period from 1st May 2018 to 31st October 2018. A copy of the unaudited financial statements and Interim Directors' Report approved by the Board will be made available to the public on the Company's website.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary
27 November 2018