

## 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.

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Date of Announcement:	3 July 2020
Ref.:	036/2020
Listing Rule:	LR 5.16.3

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### Board Meeting to Approve Interim Dividend

#### QUOTE

The Board of Directors of PG p.l.c. announces that it shall be convening on 9 July 2020 in order to consider and, if thought fit, approve the distribution of an interim dividend for the financial year which commenced on 1 May 2019 and ended on 30 April 2020.

#### UNQUOTE

**By order of the Board.**



Dr Emma Grech  
**Company Secretary**

3 July 2020