

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:	27 August 2020
Ref.:	038/2020
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 later on today, 27 August 2020 in order to consider and, if thought fit, approve its Annual Report and the audited consolidated financial statements for the year ended 30 April 2020.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

27 August 2020