

**COMPANY ANNOUNCEMENT**

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

Date of Announcement:	19 November 2020
Ref.:	042/2020
Listing Rule:	LR 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 2020 in order to consider and, if deemed fit, approve the distribution of an interim dividend for the financial year ending 30 April 2021.

**UNQUOTE**

**By order of the Board.**



**Dr Emma Grech**  
Company Secretary

19 November 2020