

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.

Date of Announcement:	27 November 2020
Ref.:	044/2020
Listing Rules:	LR 5.16.3 / 5.16.20

BOARD MEETING TO APPROVE INTERIM FINANCIAL STATEMENTS

QUOTE

The Board of Directors of PG p.l.c. (the “Company”) will be convening on 14 December 2020 to consider, and if deemed fit, approve the interim unaudited financial statements for the six-month financial period covering 1 May 2020 to 31 October 2020. Once approved by the Board, a copy of the unaudited financial statements and interim directors’ report 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 2020