

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Listing Rules 5.16.5, 5.20 and 5.21 of the Listing Authority.

Date of Announcement:	14 December 2020
Ref.:	046/2020
Listing Rules:	LR 5.16.5/5.20/5.21

***Appointment of Director*****QUOTE**

The Board of Directors of PG p.l.c. (the “Company”) announces the appointment by co-option of Ms Maria Micallef as an independent non-executive director of the Company with effect from 1 January 2021. The appointment is being made by the Board of Directors of the Company on the recommendation of its Remuneration and Nominations Committee pursuant to articles 19.3 and 19.4 of the articles of association of the Company.

Ms Micallef will also be joining the Company’s Audit Committee as from 1 January 2021.

In accordance with Listing Rule 5.20, the following details relating to Ms Micallef are hereby being provided to the public:

Name	Maria Micallef
Address	33, Triq Hal-Tartarni Rabat RBT9033 Malta
Function	Independent Non-Executive Director
Principal activity outside the Company	Currently a managing partner of an audit and advisory firm [RSM Malta], but retiring with effect from 1 January 2020
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	N/A
Other disclosures	There are no disclosures to be made in terms of Listing Rules 5.20.5 to 5.20.9

A member of PG Group

Effective date of appointment	1 January 2021
-------------------------------	----------------

**UNQUOTE****By order of the Board.**

---

Dr Emma Grech  
**Company Secretary**

14 December 2020