

**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:	24 June 2021
Ref.:	048/2021
Listing Rules:	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 6 July 2021 in order to consider and, if thought fit, approve the distribution of an interim dividend for the financial year which commenced on 1 May 2020 and ended on 30 April 2021.

**UNQUOTE**

**By order of the Board.**



Dr Emma Grech  
**Company Secretary**

24 June 2021