

**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.

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Date of Announcement:	12 August 2021
Ref.:	050/2021
Listing Rule:	LR 5.16.3

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***Board Meeting to Approve Financial Results***

QUOTE

The Board of Directors of PG p.l.c. announces that it shall be meeting on 25 August 2021 in order to consider and, if thought fit, approve its Annual Report and the audited financial statements for the year ended 30 April 2021.

UNQUOTE



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Dr Emma Grech  
**Company Secretary**

12 August 2021