

DIAGEO

YOUR SHAREHOLDING

Any shares which you retain will be transferred and held together with shares from previously vested awards.

Ordinary shares which you retain will be transferred into the Sharestore, or into a Share Certificate on the Diageo Register.

Retained American Depositary Shares (ADS) will be transferred onto the Direct Registration System (DRS).

SHARESTORE

If you elect to retain shares and are eligible to hold them in the Diageo Sharestore, your shares will be held electronically here and you can continue to manage your Sharestore account together with any other share plan awards electronically at www.mydiageoshares.com. Full details on the Diageo Sharestore can be found [here](#).

To contact Shareworks:

Click [here](#) for numbers
Help.emea@Solium.com

SHARE CERTIFICATE

If you elect to retain shares and are not resident in a country listed in the permitted Diageo Sharestore jurisdictions your shares will be entered onto the Diageo Register of Members and a share certificate sent to you.

You can manage your account online through the shareholder portal at www.diageoregistrars.com

To contact Link (Diageo Registrar):

Diageo@Linkgroup.co.uk
+44 (0) 371 277 1010

DIRECT REGISTRATION SYSTEM

If you retain ADS these will be sent to the DRS and held electronically on the ADS register in an account in your name. Computershare, the ADS administrators, will send you a statement with details of the stock deposited in your account.

You can manage your account online at www-us.computershare.com/Investor

To contact Computershare:

Toll free number +1 866 253 0933
if calling within the US
+1 781 575 4555
if calling from outside the US