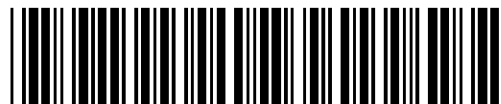




Appointment of Director

Company Name: **Diageo Finance plc**

Company Number: **00213393**



Received for filing in Electronic Format on the: **13/03/2019**

X816MH80

New Appointment Details

Date of Appointment: **13/03/2019**

Name: **CSABA HAJOS**

The company confirms that the person named has consented to act as a director.

Service Address: **OREGHEGYI UT 13.
TELKI
HUNGARY
H-2089**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/01/1977**

Nationality: **HUNGARIAN**

Occupation: **TREASURY AND FINANCIAL REPORTING SENIOR MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor