

Appointment of Director

Company Name: Diageo Finance US Limited

Company Number: 04036745

Received for filing in Electronic Format on the: 30/09/2021

New Appointment Details

Date of Appointment: 30/09/2021

Name: IAN THRUSTLE

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

Service Address: LAKESIDE DRIVE PARK ROYAL

LONDON

UNITED KINGDOM

NW10 7HQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1972

Nationality: BRITISH

Occupation: ASSISTANT TREASURER

Authorisation