

Tate & Lyle PLC

Notification of a transaction by a Person Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 7 March 2023, John Cheung, a Person Discharging Managerial Responsibilities, acquired 5,000 ordinary shares of 29 1/6 pence each in the capital of the Company at a purchase price of 791.4 pence per share.

The notification below, which has been made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Claire-Marie O'Grady
Company Secretary
8 March 2023

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	John Cheung
2.	Reason for the notification	
a)	Position / status	Non-executive Director
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tate & Lyle PLC
b)	LEI	2138008K14474WPKZ244
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument Identification code	Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC GB00BP92CJ43
b)	Nature of the transaction	Acquisition of shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		7.914
		5,000
d)	Aggregated information	
	- Aggregated volume	5,000
	- Price	39,750.00
e)	Date of the transaction	2023-03-07

f)	Place of the transaction	XLON
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