

Tate & Lyle PLC

Voting Rights and Capital

In accordance with Paragraph 5.6.1R of the Disclosure Guidance and Transparency Rules, Tate & Lyle PLC (the 'Company') notifies the market of the following:

The Company's issued share capital as at 31 March 2023 consisted of 401,637,112 ordinary shares with full voting rights.

This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Tate & Lyle PLC under the Disclosure Guidance and Transparency Rules.

Claire-Marie O'Grady
Company Secretary
3 April 2023

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