

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

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Matt Osborne								
2	Reason for the notification									
a)	Position/status	CFO								
b)	Initial notification /Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Hilton Food Group plc								
b)	LEI	213800JY7VJFS2OOX355								
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, type of instrument	Ordinary Shares of 10p each								
	Identification code	HFG - GB00B1V9NW54								
b)	Nature of the transaction	Grant of Award of Shares under the Hilton Food Group Sharesave Scheme 2019.								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Name</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Matt Osborne</td> <td>£6.72</td> <td>2,678</td> </tr> </tbody> </table>			Name	Price(s)	Volume(s)	Matt Osborne	£6.72	2,678
Name	Price(s)	Volume(s)								
Matt Osborne	£6.72	2,678								
d)	Aggregated information - Aggregated volume - Price	Not applicable.								
e)	Date of the transaction	19 May 2023								
f)	Place of the transaction	XOFF								

Name of authorised official of issuer responsible for making notification:

Neil George, Company Secretary, Tel. +44 (0) 1480 387207, email: cosec@hiltonfoodgroup.com

Date of notification

22 May 2023

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