

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>									
a)	Name	Matt Osborne								
<b>2</b>	<b>Reason for the notification</b>									
a)	Position/status	CFO								
b)	Initial notification /Amendment	Initial notification								
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>									
a)	Name	Hilton Food Group plc								
b)	LEI	213800JY7VJFS2OOX355								
<b>4</b>	<b>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</b>									
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"><tr><td>Name</td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Matt Osborne</td><td>£6.72</td><td>2,678</td></tr></table>			Name	Price(s)	Volume(s)	Matt Osborne	£6.72	2,678
Name	Price(s)	Volume(s)								
Matt Osborne	£6.72	2,678								
d)	<b>Aggregated information</b> - 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](mailto:cosec@hiltonfoodgroup.com)

Date of notification

22 May 2023

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