

21 June 2023

**Premier Foods plc ("Premier Foods")**

**Director Declaration**

Premier Foods announces that Helen Jones, non-executive director, has been appointed as a non-executive director of THG PLC, with immediate effect.

This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules.

Simon Rose  
General Counsel & Company Secretary  
+44 (0) 1727 815 850

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