

12 July 2023

**Premier Foods plc (the "Company" or the "Group")**

**Directorate change**

Premier Foods plc today announces that Simon Bentley, non-executive director and Chair of the Audit Committee, has notified the Company that he is resigning as a director, with immediate effect, to focus on his commercial and other interests.

The Company also announces that, following Simon's decision to step down from the Board, Tim Elliott will be appointed as Chair of the Audit Committee with immediate effect.

Colin Day, Chair, said:

*"I would like to thank Simon for his valuable contribution to the Board over the past four years, during which time the Group has made substantial progress on its strategic objectives and wish him well for the future."*

~ Ends ~

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**Notes to editors:**

1. Tim Elliott was appointed to the Board on 15 May 2020. He has nearly 40 years' experience in investment banking and corporate finance, advising a wide range of companies and industries, particularly those in the consumer and retail sectors. During his career, Tim held Managing Director roles at both Barclays Capital and JP Morgan, and more latterly was Partner and Consultant at KPMG.

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