

## **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 July 2023 consisted of 401,664,543 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  
1 August 2023

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