

Premier Foods plc (the Company)

Notification of transactions by persons discharging managerial responsibilities (PDMRs) and persons closely associated

The Company announces that Tim Elliott, a non-executive director of the Company, purchased 2,561 ordinary shares of 10p each ('Shares') in the Company at a price of 129.4758p per Share on 28 November 2023.

The notification set out below is provided in accordance with the requirements of the Market Abuse Regulation.

29 November 2023

ENQUIRIES:

For further information please contact:

Simon Rose
General Counsel & Company Secretary
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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tim Elliott	
2	Reason for the notification		
a)	Position/status	Non-executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Premier Foods plc	
b)	LEI	213800ZD5I8XHNMCJA67	
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 Identification code	Ordinary shares of 10p each ("Shares") ISIN: GB00B7N0K053	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		129.4758p	2,561
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	28 November 2023	
f)	Place of the transaction	London Stock Exchange (XLON)	

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