

**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  
+44 (0) 1727 815 850

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Tim Elliott
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive Director
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	Premier Foods plc
b)	LEI	213800ZD5I8XHNMCA67
<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 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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