



Premier Foods plc (the Company)

20 December 2023

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

In common with all eligible employees, PDMRs were invited to participate in the Premier Foods plc Sharesave Plan 2023 (the "Plan"). The following options over ordinary shares of 10p each in the Company ("Shares") were granted by the Company on 19 December 2023 at an option price of 103.5p per Share. As with all other eligible employees, when the Plan matures in February 2027, PDMRs will have the option to purchase the Shares from their accumulated monthly savings amounts, under the Company's Sharesave scheme.

PDMR	Title	No. of Shares under option
Alex Whitehouse	Chief Executive Officer	2,886
Duncan Leggett	Chief Financial Officer	2,886
Hannah Collyer	Corporate Affairs & ESG Director	2,886
Yilmaz Erceyes	Chief Marketing Officer	2,886
Richard Martin	Chief Customer Officer	2,886
Simon Rose	General Counsel & Company Secretary	2,886
Paul Thompson	Operations Director	2,886
David Wilkinson	Human Resources Director	2,886

The options will normally be exercisable between 1 February 2027 and 31 July 2027.

The notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

ENQUIRIES:

For further information please contact:

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alex Whitehouse
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
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	213800ZD5I8X-INMCJA67

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	Grant of options under the Premier Foods plc Sharesave Plan 2023	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		103.5p	2,886
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-12-19	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Duncan Leggett	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
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	213800ZD5I8X-INMCJA67	
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b)	Nature of the transaction	Grant of options under the Premier Foods plc Sharesave Plan 2023	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		103.5p	2,886
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-12-19	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Hannah Collyer	
2	Reason for the notification		
a)	Position/status	Corporate Affairs & ESG 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	213800ZD5I8X-HNMCJA67	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		103.5p	2,886
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-12-19	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Yilmaz Erceyes	
2	Reason for the notification		
a)	Position/status	Chief Marketing Officer	
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	213800ZD5I8X-HNMCJA67	
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		103.5p	2,886
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-12-19	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Richard Martin	
2	Reason for the notification		
a)	Position/status	Chief Customer Officer	
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	213800ZD5I8X-HNMCJA67	
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		103.5p	2,886
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-12-19	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Rose
2	Reason for the notification	
a)	Position/status	General Counsel & Company Secretary
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
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d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-12-19	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paul Thompson	
2	Reason for the notification		
a)	Position/status	Operations 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	
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d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-12-19	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Wilkinson	
2	Reason for the notification		
a)	Position/status	Human Resources 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	213800ZD5I8X-INMCJA67	
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information, please contact ms@seg.com or visit www.ms.com.

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