



**Premier Foods plc**

**Total Voting Rights and Capital**

In accordance with DTR 5.6.1 of the FCA's Disclosure and Transparency Rules, Premier Foods plc (the 'Company') advises that 7,531 additional ordinary shares of 10p each with voting rights, were issued in January 2024. The shares were allotted to satisfy the exercise of share options under the Company's Sharesave Scheme.

As at 31 January 2024, the Company's issued share capital consisted of 868,795,815 ordinary shares of 10p each with 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, the Company under the FCA's Disclosure and Transparency Rules.

1 February 2024

For further information contact:

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