

Premier Foods plc
(the "Company")

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

The Company announces that the following transactions, in ordinary shares of 10p each in the Company ("Shares"), were carried out on 14 March 2024.

Alex Whitehouse transferred 13,107 Shares to his wife Alison Hunt, for nil consideration. Alison Hunt sold 13,107 Shares, at a price of 153.0p per Share, and then purchased 12,956 Shares, at a price of 153.2p per Share.

Paul Thompson sold 13,175 Shares, at a price of 152.2p per Share, purchased 13,024 Shares, at a price of 152.4p per Share, and also transferred 60,000 Shares to his wife Samantha Thompson, for nil consideration.

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

15 March 2024

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	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	Transfer to PCA	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	13,107
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	14 March 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Alison Hunt	
2	Reason for the notification		
a)	Position/status	PCA of Alex Whitehouse, 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	213800ZD5I8XHNMCA67	
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	Transfer from PDMR	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	13,107
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	14 March 2024	
f)	Place of the transaction	Outside a trading venue	
5	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	Sale of shares	
c)	Price(s) and volume(s)	Price(s)	Price(s)
		153.0p	13,107
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	14 March 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	
6	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)
		153.2p	12,956
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	14 March 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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	Initial notification

	/Amendment	
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	Sale of shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		152.2p 13,175
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	14 March 2024
f)	Place of the transaction	London Stock Exchange (XLON)
5	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)
		152.4p 13,024
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	14 March 2024
f)	Place of the transaction	London Stock Exchange (XLON)
6	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	Transfer to PCA
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		nil 60,000
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	14 March 2024
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Samantha Thompson
2	Reason for the notification	
a)	Position/status	PCA of Paul Thompson, 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
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	

	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	Transfer from PDMR
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		nil
		60,000
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	14 March 2024
f)	Place of the transaction	Outside a trading venue

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