RNS Number: 0732H Premier Foods plc 15 March 2024

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	ason for the notification		
a)	Position/status	Chief Executive Officer		
b)	Initial notification	Initial notification		
	/Amendment			
3	Details of the issuer, emissio	n allowance market participant, auction platform,		
	auctioneer or auction monitor			
a)	Name	Premier Foods plc		
b)	LEI	213800ZD5I8XHNMCJA67		
4	Details of the transaction(s)	ction(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 cond	ducted		
a)	Description of the financial	Ordinary shares of 10p each ("Shares")		
	instrument, type of	ISIN: GB00B7N0K053		
	instrument			
	Identification code			
b)	Nature of the transaction	Transfer to PCA		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		nil	13,107	
d)	Aggregated information		1	
/	- Aggregated volume	N/A		
	- Price	','		
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 auction eer or auction mon	on allowance market participant, auction platform, tor		
a)	Name	Premier Foods plc		
b)	LEI	213800ZD5I8XHNMCJA67		
4		: section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place en 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	
٦/				
d)	Aggregated information - Aggregated volume - Price	N/A		
а) e)	- Aggregated volume	N/A 14 March 2024		
e) f)	- Aggregated volume - Price Date of the transaction Place of the transaction	14 March 2024 London Stock Exchange (XL	ON)	
e)	- Aggregated volume - Price Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type o where transactions have be	14 March 2024 London Stock Exchange (XL): section to be repeated fof transaction; (iii) each date een conducted	ON) r (i) each type of e; and (iv) each place	
e) f)	- Aggregated volume - Price Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type o	14 March 2024 London Stock Exchange (XL): section to be repeated fof transaction; (iii) each date	ON) r (i) each type of e; and (iv) each place	
e) f) 6	- Aggregated volume - Price Date of the transaction Place of the transaction Details of the transaction(sinstrument; (ii) each type owhere transactions have be description of the financial instrument, type of instrument	14 March 2024 London Stock Exchange (XL): section to be repeated fof transaction; (iii) each date en conducted Ordinary shares of 10p each	ON) r (i) each type of e; and (iv) each place	
e) f) 6	- Aggregated volume - Price Date of the transaction Place of the transaction Details of the transaction(sinstrument; (ii) each type owhere transactions have be description of the financial instrument, type of instrument ldentification code	14 March 2024 London Stock Exchange (XL): section to be repeated for transaction; (iii) each date en conducted Ordinary shares of 10p each ISIN: GB00B7N0K053	ON) r (i) each type of e; and (iv) each place	
e) f) 6 a)	- Aggregated volume - Price Date of the transaction Place of the transaction Details of the transaction(sinstrument; (ii) each type owhere transactions have be description of the financial instrument, type of instrument Identification code Nature of the transaction	14 March 2024 London Stock Exchange (XL): section to be repeated fo f transaction; (iii) each date en conducted Ordinary shares of 10p each ISIN: GB00B7N0K053 Acquisition of Shares	ON) r (i) each type of e; and (iv) each place ch ("Shares")	
e) f) 6 a)	- Aggregated volume - Price Date of the transaction Place of the transaction Details of the transaction(sinstrument; (ii) each type owhere transactions have be description of the financial instrument, type of instrument Identification code Nature of the transaction	14 March 2024 London Stock Exchange (XL): section to be repeated fof transaction; (iii) each date en conducted Ordinary shares of 10p each ISIN: GB00B7N0K053 Acquisition of Shares Price(s)	ON) r (i) each type of e; and (iv) each place th ("Shares") Volume(s)	
e) f) 6 a) b) c)	- Aggregated volume - Price Date of the transaction Place of the transaction Details of the transaction(s) instrument; (ii) each type o where transactions have be Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	14 March 2024 London Stock Exchange (XL): section to be repeated fof transaction; (iii) each date en conducted Ordinary shares of 10p each ISIN: GB00B7N0K053 Acquisition of Shares Price(s) 153.2p	ON) r (i) each type of e; and (iv) each place th ("Shares") Volume(s) 12,956	

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 part			articipant, 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 cor			
a)	Description of the financial	Ordinary shares of 10p each ("Shares")		
	instrument, type of	ISIN: GB00B7N0K053		
	instrument			
I- \	Identification code	Cala af abanca		
b)	Nature of the transaction	Sale of shares	\(\langle - \la	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		152.2	12.175	
		152.2p	13,175	
d)	Aggregated information			
,	- Aggregated volume	N/A		
	- Price			
e)	Date of the transaction	14 March 2024		
f)	Place of the transaction	London Stock Exchange	e (XLON)	
5	Details of the transaction(s): section to be repeate	d for (i) each type of	
	instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where			
	transactions have been cor	ducted		
a)	Description of the financial	Ordinary shares of 10p	Ordinary shares of 10p each ("Shares")	
	instrument, type of	ISIN: GB00B7N0K053		
	instrument			
	Identification code			
b)	Nature of the transaction	Acquisition of Shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		152.45	12.024	
		152.4p	13,024	
d)	Aggregated information		1	
•	- Aggregated volume	N/A	N/A	
١.	- Price			
e)	Date of the transaction	14 March 2024		
e) f)		14 March 2024 London Stock Exchang	e (XLON)	
	Date of the transaction Place of the transaction Details of the transaction(s	London Stock Exchang): section to be repeate	d for (i) each type of	
f)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of	London Stock Exchang): section to be repeate f transaction; (iii) each		
f)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type o transactions have been cor	London Stock Exchang): section to be repeate f transaction; (iii) each aducted	d for (i) each type of date; and (iv) each place where	
f) 6	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type o transactions have been cor Description of the financial	London Stock Exchang): section to be repeated f transaction; (iii) each ducted Ordinary shares of 10p	d for (i) each type of date; and (iv) each place where	
f) 6	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type o transactions have been cor Description of the financial instrument, type of	London Stock Exchang): section to be repeate f transaction; (iii) each aducted	d for (i) each type of date; and (iv) each place where	
f) 6	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type o transactions have been cor Description of the financial instrument, type of instrument	London Stock Exchang): section to be repeated f transaction; (iii) each ducted Ordinary shares of 10p	d for (i) each type of date; and (iv) each place where	
f) 6 a)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument Identification code	London Stock Exchang: section to be repeated fransaction; (iii) each ducted Ordinary shares of 10g ISIN: GB00B7N0K053	d for (i) each type of date; and (iv) each place where	
f) 6 a)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument Identification code Nature of the transaction	London Stock Exchang): section to be repeated f transaction; (iii) each ducted Ordinary shares of 10g ISIN: GB00B7N0K053 Transfer to PCA	d for (i) each type of date; and (iv) each place where o each ("Shares")	
f) 6 a)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument Identification code	London Stock Exchang: section to be repeated fransaction; (iii) each ducted Ordinary shares of 10g ISIN: GB00B7N0K053	d for (i) each type of date; and (iv) each place where	
f) 6 a)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument Identification code Nature of the transaction	London Stock Exchang): section to be repeated f transaction; (iii) each oducted Ordinary shares of 10g ISIN: GB00B7N0K053 Transfer to PCA Price(s)	d for (i) each type of date; and (iv) each place where each ("Shares") Volume(s)	
f)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument Identification code Nature of the transaction	London Stock Exchang): section to be repeated f transaction; (iii) each ducted Ordinary shares of 10g ISIN: GB00B7N0K053 Transfer to PCA	d for (i) each type of date; and (iv) each place where o each ("Shares")	
f) 6 a)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been core Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	London Stock Exchang): section to be repeated f transaction; (iii) each oducted Ordinary shares of 10g ISIN: GB00B7N0K053 Transfer to PCA Price(s)	d for (i) each type of date; and (iv) each place where each ("Shares") Volume(s)	
b) c)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been core Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information	London Stock Exchang): section to be repeated fransaction; (iii) each oducted Ordinary shares of 10g ISIN: GB00B7N0K053 Transfer to PCA Price(s) nil	d for (i) each type of date; and (iv) each place where each ("Shares") Volume(s)	
b) c)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been core Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	London Stock Exchang): section to be repeated f transaction; (iii) each oducted Ordinary shares of 10g ISIN: GB00B7N0K053 Transfer to PCA Price(s)	d for (i) each type of date; and (iv) each place where each ("Shares") Volume(s)	
b) c)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been core Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	London Stock Exchang): section to be repeated fransaction; (iii) each oducted Ordinary shares of 10g ISIN: GB00B7N0K053 Transfer to PCA Price(s) nil	d for (i) each type of date; and (iv) each place where each ("Shares") Volume(s)	

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	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		

	nistrument, (ii) each type or transaction, (iii) each uate, and (iv) each piace 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	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHSFUFFIELSEED