

BLOCK LISTING SIX MONTHLY RETURN

Date: 2 April 2024

Name of <i>applicant</i> :		Premier Foods plc		
Name of scheme:		<div><div>1. Premier Foods plc Sharesave Plan 2014 (Premier 2014 Sharesave Plan)</div><div>2. Premier Foods plc Share Incentive Plan (Premier SIP)</div><div>3. Premier Foods plc Restricted Stock Plan 2012 (Premier 2012 Restricted Stock Plan)</div><div>4. Premier Foods plc Long-Term Incentive Plan (Premier LTIP)</div></div>		
Period of return:	From:	1 October 2023	To:	31 March 2024
Balance of unallotted securities under scheme(s) from previous return:		Premier 2014 Sharesave Plan:	1,967,719	
		Premier SIP:	44,000	
		Premier 2012 Restricted Stock Plan	1,735,000	
		Premier LTIP:	5,550,000	
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Premier 2014 Sharesave Plan:	-	
		Premier SIP:	-	
		Premier 2012 Restricted Stock Plan:	-	
		Premier LTIP:	-	
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Premier 2014 Sharesave Plan:	94,120	
		Premier SIP:	-	
		Premier 2012 Restricted Stock Plan:	-	
		Premier LTIP:	-	
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		Premier 2014 Sharesave Plan:	1,873,599	
		Premier SIP:	44,000	
		Premier 2012 Restricted Stock Plan:	1,735,000	
		Premier LTIP:	5,550,000	
Name of contact:		Simon Rose, General Counsel & Company Secretary		
Telephone number of contact:		01727 815 850		

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