

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 29 May 2024.

Simon Rose, General Counsel & Company Secretary, sold 5,282 Shares at a price of 169.5p per Share, and purchased 5,584 Shares, at a price of 170p per Share. He then received 8,082 Shares from Philippa Rose, PCA to Simon Rose, for nil consideration.

Philippa Rose, PCA to Simon Rose, sold 11,830 Shares at a price of 169.5p per Share, and purchased 13,458 Shares, at a price of 169.75p per Share. Following this, she transferred 8,082 Shares to Simon Rose, for nil consideration.

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

30 May 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	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	
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)
		169.5p	5,282
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	29 May 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)
		170p	5,584
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	29 May 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 from PCA, Philippa Rose	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	8,082
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	29 May 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Philippa Rose	
2	Reason for the notification		
a)	Position/status	PCA of Simon Rose, 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	
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)
		169.5p	11,830
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	29 May 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	Ordinary shares of 10p each ("Shares") ISIN: GB00B7N0K053	

	Instrument Identification code		
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		169.75p	13,458
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	29 May 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 PDMR, Simon Rose	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	8,082
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	29 May 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@seg.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

DSHSDUSUSELSEEI