

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 12 June 2024.

Duncan Leggett, Chief Financial Officer, sold 5,506 Shares, at a price of 162.6p per Share, and purchased 6,164 Shares, at a price of 162.75p per Share.

David Wilkinson, Human Resources Director, transferred 12,332 Shares to Jane Wilkinson, PCA to David Wilkinson, for nil consideration. He then sold 5,506 Shares, at a price of 162.6p per Share, and purchased 5,889 Shares, at a price of 162.75p per Share.

Jane Wilkinson, PCA to David Wilkinson, received 12,332 Shares from David Wilkinson, for nil consideration. She then sold 12,332 Shares, at a price of 162.6p per Share, and purchased 12,196 Shares, at a price of 162.75p per Share.

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

13 June 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	Duncan Leggett	
2	Reason for the notification		
a)	Position/status	Chief Financial 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	Ordinary shares of 10p each ("Shares")	
	Identification code	ISIN: GB00B7N0K053	
b)	Nature of the transaction	Sale of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		162.6p	5,506

d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	12 June 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)
		162.75p	6,164
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	12 June 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Wilkinson	
2	Reason for the notification		
a)	Position/status	Human Resources 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 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, Jane Wilkinson	
c)	Price(s) and volume(s)	Price(s)	Price(s)
		Nil	12,332
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	12 June 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)	Volume(s)
		162.6p	5,506
d)	Aggregated information - Aggregated volume	N/A	

	- Price	
e)	Date of the transaction	12 June 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	Ordinary shares of 10p each ("Shares")
	Identification code	ISIN: GB00B7N0K053
b)	Nature of the transaction	Acquisition of Shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		162.75p
		5,889
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	12 June 2024
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jane Wilkinson
2	Reason for the notification	
a)	Position/status	PCA of David Wilkinson, Human Resources 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	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	Ordinary shares of 10p each ("Shares")
	Identification code	ISIN: GB00B7N0K053
b)	Nature of the transaction	Transfer from PDMR, David Wilkinson
c)	Price(s) and volume(s)	Price(s)
		Price(s)
		Nil
		12,332
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	12 June 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	Ordinary shares of 10p each ("Shares")
	Identification code	ISIN: GB00B7N0K053
b)	Nature of the transaction	Sale of Shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		162.6p
		12,332
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	12 June 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	Ordinary shares of 10p each ("Shares")	
	Identification code	ISIN: GB00B7N0K053	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		162.75p	12,196
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	12 June 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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