

Premier Foods plc
(the "Company")

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

The Company announces that it was notified on 6 August 2024 of the following transactions by Philippa Rose, PCA of Simon Rose, General Counsel & Company Secretary.

On 6 August 2024, Mrs Rose sold 11,935 ordinary shares of 10p each in the Company ('Shares'), at a price of 168.496p per Share, and then purchased 11,935 Shares, at a price of 168.6p per Share.

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

6 August 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	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	213800ZD5I8XHVMCJA67
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)
		168.496p
		11,935
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	6 August 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	Purchase of Shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		168.6p
		11,935
d)	Aggregated information - Aggregated volume	N/A

	- Aggregated volume - Price	
e)	Date of the transaction	6 August 2024
f)	Place of the transaction	London Stock Exchange (XLON)

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