

Premier Foods plc
(the "Company")

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

The Company announces that Tim Elliott, Non-executive Director and Audit Committee Chair, purchased 2,500 ordinary shares of 10p each ('Shares') in the Company at a price of 178.1003p per Share on 13 September 2024.

The notification set out below is provided in accordance with the requirements of the Market Abuse Regulation.

13 September 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
2 Reason for the notification	
a)	Position/status
b)	Initial notification /Amendment
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name
b)	LEI
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
b)	Nature of the transaction
c)	Price(s) and volume(s)
d)	Aggregated information - Aggregated volume - Price
e)	Date of the transaction
f)	Place of the transaction

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