

BLOCK LISTING SIX MONTHLY RETURN

Date: 1 October 2024

Name of <i>applicant</i> :		Premier Foods plc		
Name of scheme:		1. Premier Foods plc Sharesave Plan (Premier Sharesave Plan) 2. Premier Foods plc Share Incentive Plan (Premier SIP) 3. Premier Foods plc Restricted Stock Plan (Premier Restricted Stock Plan) 4. Premier Foods plc Long-Term Incentive Plan (Premier LTIP)		
Period of return:	From:	1 April 2024	To:	30 September 2024
Balance of unallotted securities under scheme(s) from previous return:		Premier Sharesave Plan:	1,873,599	
		Premier SIP:	44,000	
		Premier 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 Sharesave Plan:	-	
		Premier SIP:	-	
		Premier 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 Sharesave Plan:	-	
		Premier SIP:	-	
		Premier Restricted Stock Plan:	-	
		Premier LTIP:	-	
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		Premier Sharesave Plan:	1,873,599	
		Premier SIP:	44,000	
		Premier 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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