

8 November 2024

Premier Foods plc
(the "Company")

Change to Board Committee Memberships

Pursuant to UKLR 6.4.6(3), the Company announces that, following a review of Board Committee memberships, the changes set out below were approved by the Board on 7 November 2024, with immediate effect:

Roisin Donnelly, an Independent Non-executive Director, is appointed as a member of the Nomination Committee and steps down as a member of the Remuneration Committee.

Tania Howarth, an Independent Non-executive Director, is appointed as a member of the Remuneration Committee and steps down as a member of the Nomination Committee.

Tim Elliott, an Independent Non-executive Director, is appointed as a member of the Nomination Committee.

Malcolm Waugh, an Independent Non-executive Director, is appointed as a member of the Audit Committee.

The resulting membership of the Board Committees is as follows:

Nomination Committee	Audit Committee	Remuneration Committee
Colin Day (Chair)	Tim Elliott (Chair)	Helen Jones (Chair)
Lorna Tilbiam	Roisin Donnelly	Tim Elliott
Roisin Donnelly	Tania Howarth	Tania Howarth
Tim Elliott	Malcolm Waugh	Malcolm Waugh

ENQUIRIES

For further information please contact:

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