

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 7 January 2025 the following transactions occurred by a Person Discharging Managerial Responsibilities ('PDMR') in respect of their purchase of American Depositary Receipts ('ADRs'), where each ADR represents an interest in four (4) ordinary shares of 29 1/6 pence each in the capital of the Company ('Shares').

| PDMR | Number of ADR's acquired | Price per ADR |
|------------|--------------------------|---------------|
| Glenn Fish | 700 | 32.75 |
| | 50 | 32.85 |
| | 100 | 32.35 |
| | 99 | 32.25 |

The notification below, which has been made in accordance with the requirements of the Market Abuse Regulation, provide further detail.

Matthew Joy
Company Secretary
8 January 2025

Notification and public disclosure of transaction by person discharging managerial responsibilities

| | | | |
|----|---|--|-----------|
| | Details of PDMR / person closely associated with them ("PCA") | | |
| a) | Name | Glenn Fish | |
| 2. | Reason for the notification | | |
| a) | Position / status | Non-executive Director | |
| b) | Initial notification / amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Tate & Lyle PLC | |
| b) | LEI | 2138008K14474WPKZ244 | |
| 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 | American Depositary Receipts ('ADRs') each of which represents four (4) Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC | |
| | Identification code | US8765706077 | |
| b) | Nature of the transaction | Acquisition of ADR's | |
| c) | Price(s) and volume(s) | Price per ADR | Volume(s) |
| | | 32.75 | 700 |
| | | 32.85 | 50 |
| | | 32.35 | 100 |
| | | 32.25 | 99 |

| | | | |
|----|--------------------------|-------------------------|--|
| | | | |
| d) | Aggregated information | | |
| | - Aggregated volume | 949 | |
| | - Price | 30,995.25 | |
| e) | Date of the transaction | 2025-01-07 | |
| f) | Place of the transaction | OTCQX exchange OTCQX | |
| | | | |

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