

13 FEBRUARY 2025

ASSOCIATED BRITISH FOODS PLC

DIRECTOR/PDMR SHAREHOLDING

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>						
a)	Name	Emma Adamo					
<b>2</b>	<b>Reason for the notification</b>						
a)	Position/status	Non-Executive Director					
b)	Initial notification/ Amendment	Initial notification					
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Associated British Foods plc					
b)	LEI	GBQKSY6W7G0OHCQ8OQ72					
<b>4</b>	<b>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</b>						
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 <sup>15/22</sup> p					
	Identification code	GB0006731235					
b)	Nature of the transaction	Dematerialisation of certificated shareholdings by way of transfer to a nominee company with no change in ultimate beneficial owner					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>N/A</td> <td>63,886</td> </tr> </table>	Price(s)	Volume(s)	N/A	63,886	
Price(s)	Volume(s)						
N/A	63,886						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	2025-02-11					
f)	Place of the transaction	Outside a trading venue					

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