

Premier Foods plc
(the "Company")

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

The Company announces that Malcolm Waugh, a Non-executive Director, purchased 9,368 ordinary shares of 10p each ('Shares') in the Company at a price of 212.2895p per Share on 22 May 2025.

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

22 May 2025

ENQUIRIES

For further information please contact:

Simon Rose
General Counsel & Company Secretary
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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Malcolm Waugh	
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	Premier Foods plc	
b)	LEI	213800ZD5I8XHNMCA67	
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	Ordinary shares of 10p each ("Shares") ISIN: GB00B7N0K053	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		212.2895p	9,368
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	22 May 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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