

Tate & Lyle PLC

Notification of transaction by Person Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') was informed that on 22 May 2025, Nick Hampton, a Person Discharging Managerial Responsibilities ('PDMR') will be allotted 3,321 ordinary shares of 29 1/6 pence each in the capital of the Company after exercising options granted to him under the Tate & Lyle 2020 Sharesave Scheme at an Option Price of 542 pence per share.

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

Matthew Robert Joy
Company Secretary
23 May 2025

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Nick Hampton	
2.	Reason for the notification		
a)	Position / status	Chief Executive Officer	
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	Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC	
	Identification code	GB00BP92CJ43	
b)	Nature of the transaction	Exercise of options and acquisition of shares under the Tate & Lyle 2020 Sharesave Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 5.42	3,321
d)	Aggregated information		
	- Aggregated volume	3,321	
	- Price	GBP 17,999.82	
e)	Date of the transaction	2025-05-22	
f)	Place of the transaction	Outside a trading venue	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUOSBRVSUVURR