

Premier Foods plc
(the "Company")

Notification of transactions by persons discharging managerial responsibilities ('PDMRs')

The Company announces that it was notified on 27 May 2025 of the following transactions by Simon Rose, General Counsel & Company Secretary.

On 27 May 2025, Simon Rose exercised nil-cost options over 602,931 ordinary shares of 10p each in the Company ('Shares') under the Company's Long Term Incentive Plan ('LTIP'). Following the exercise 344,107 shares were sold at a price of 210p per Share.

Name	Title	Number of options exercised	Number of Shares sold to cover tax and NI	Additional Shares sold	Number of Shares retained
Simon Rose	General Counsel & Company Secretary	602,931	284,583	59,524	258,824

Following the exercise and sale of Shares by Simon Rose, Sophie Rose and Anna Rose, his daughters (neither of whom are classified as PCAs under the Market Abuse Regulation), purchased 26,549 shares and 18,062, respectively.

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

28 May 2025

ENQUIRIES

For further information please contact:

Simon Rose
General Counsel & Company Secretary
+44 (0) 1727 815 850

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Simon Rbse	
2	Reason for the notification		
a)	Position/status	General Counsel & Company Secretary	
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	213800ZD5I8XH-NMCJA67	
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: GB00B7NDK053	
b)	Nature of the transaction	Acquisition of Shares following the exercise of nil-cost options granted under the Premier Foods Long Term Incentive Plan Award 2019.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	602,931
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	27 May 2025	
f)	Place of the transaction	Outside a trading venue	
5	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of		

	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	Sale of Shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		210p	344,107
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	27 May 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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