

Premier Foods plc
(the "Company")

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

The Company announces that it was notified on 8 September 2025 of the following transactions by Richard Martin, Chief Customer Officer.

On 8 September 2025, Richard Martin exercised nil-cost options over ordinary shares of 10p each in the Company ("Shares") under the Company's Long Term Incentive Plan ("LTIP").

Name	Title	Number of options exercised	Number of Shares sold	Sale price per share (in pence)
Richard Martin	Chief Customer Officer	326,644	326,644	185.645p

The notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

9 September 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	Richard Martin	
2	Reason for the notification		
a)	Position/status	Chief Customer Officer	
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	213800ZD5I8X-INMCJA67	
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 following the exercise of nil-cost options granted under the Premier Foods Long Term Incentive Plan Award 2020.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	326,644
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	8 September 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 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)
		185.645p	326,644
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	8 September 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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