



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 22 September 2025 of the following transactions by David Wilkinson, HR and Communications Director.

On 22 September 2025, David Wilkinson 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)
David Wilkinson	HR and Communications Director	1,179,368	1,179,368	191.3773p

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

23 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	David Wilkinson
2	Reason for the notification	
a)	Position/status	HR and Communications 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	213800ZD5I8XHNMCJA67
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 ('LTIP'): 629,633 Shares under the 2019 LTIP 333,746 Shares under the 2020 LTIP 215,989 Shares under the 2021 LTIP	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	629,633
		nil	333,746
		nil	215,989
d)	Aggregated information - Aggregated volume - Price	1,179,368 nil	
e)	Date of the transaction	22 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)
		191.3773p	1,179,368
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	22 September 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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

DSHSEEFFDEISEDU