

Tate & Lyle PLC

Notification of transaction by Person Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 3 October 2025 the following transactions occurred by a Person Discharging Managerial Responsibilities ('PDMR') in respect of their purchase of ordinary shares of 29 1/6 pence each in the capital of the Company ('Shares').

PDMR	Number of Shares acquired	Price per Share
Nick Hampton	25,000	£3.688

Following these purchases, Mr Hampton holds a total of 951,816 Shares.

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
3 October 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 Identification code	Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC GB00BP92CJ43	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 3.688	25,000
d)	Aggregated information - Aggregated volume - Price	25,000 GBP 92,200	
e)	Date of the transaction	03/10/2025	
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

DSHUOSORVNURRAA