

Associated British Foods plc ("the Company")

Director/PDMR Shareholdings

6 November 2025

Change of nominee of employee share plans

As a result of the Company changing the nominee of the Company's employee share plans, shares held by Eoin Tonge, Executive Director, have transferred from one nominee to another, with no change of beneficial ownership and no sale or purchase of shares.

The notifications for the director below, which are made in accordance with the requirements of Article 19 of the Market Abuse Regulation, provide further detail.

**ASSOCIATED BRITISH FOODS PLC
DIRECTOR/PDMR SHAREHOLDING**

1 Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Eoin Tonge				
2 Reason for the notification						
a)	Position/status	Executive Director				
b)	Initial notification/ Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Associated British Foods plc				
b)	LEI	GBQKSY6W7G0OHCQ8OQ72				
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	Ordinary shares of 5 ^{15/22} p				
	Identification code	GB0006731235				
b)	Nature of the transaction	Transfer of shares between nominee accounts with no change in beneficial ownership.				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>108,351</td></tr></table>	Price(s)	Volume(s)	Nil	108,351
Price(s)	Volume(s)					
Nil	108,351					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction [YYYY-MM-DD]	2025-11-03				
f)	Place of the transaction	Outside a trading venue				

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