

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') has been informed that on 17 December 2025 the following transaction occurred by a Person Discharging Managerial Responsibilities ('PDMR') in respect of their sale of American Depositary Receipts ('ADRs'), where each ADR represents an interest in four (4) ordinary shares of 29 1/6 pence each in the capital of the Company ('Shares').

PDMR	Number of ADR's sold	Price per ADR
Glenn Fish (PDMR))	5,000	US 20.11

The sale has been undertaken for year-end portfolio rebalancing and tax alignment purposes, and following the sale Mr Fish holds 49.8 ADRs. He intends to repurchase ADRs early in 2026.

The notification below, which has been made in accordance with the requirements of the Market Abuse Regulation, provide further detail.

Matthew Joy
Company Secretary
18 December 2025

Notification and public disclosure of transaction by person discharging managerial responsibilities

Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Glenn Fish (PDMR)
2. Reason for the notification		
a)	Position / status	Non-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	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	American Depositary Receipts ('ADRs') each of which represents four (4) Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC
	Identification code	US8765706077
b)	Nature of the transaction	Sale of ADRs
c)	Price(s) and volume(s)	Price per ADR
		US 20.11
		Volume(s)
		5,000
d)	Aggregated	

	information <ul style="list-style-type: none"> - Aggregated volume - Price 	5,000 ADRs 100,550
e)	Date of the transaction	17 December 2025
f)	Place of the transaction	OTCQX exchange OTCQX

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@lse.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

DSHUWUKRVRUARA