

**Tate & Lyle PLC**

**Notification of transactions by Persons Discharging Managerial Responsibilities**

Tate & Lyle PLC (the 'Company') has been informed that on 6 January 2026 the following transaction occurred by a Person Discharging Managerial Responsibilities ('PDMR') and a person closely associated ('PCA') in respect of their purchase of American Depository 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').

<b>PDMR</b>	<b>Number of ADR's purchased</b>	<b>Price per ADR</b>
Claudia Vaz de Lestapis (PDMR) and Alexandre Samuel Pierre Marie de Lestapis (PCA)	5,000	US 19.79

Following the purchase, Ms Vaz de Lestapis and Mr de Lestapis hold 5,000 ADRs, representing 20,000 Shares.

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

Matthew Joy  
Company Secretary  
7 January 2026

**Notification and public disclosure of transaction by person discharging managerial responsibilities**

	<b>Details of PDMR / person closely associated with them ("PCA")</b>	
a)	Name	Claudia Vaz de Lestapis (PDMR) and Alexandre Samuel Pierre Marie de Lestapis (PCA)
<b>2. Reason for the notification</b>		
a)	Position / status	Non-executive Director and a person closely associated
b)	Initial notification / amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Tate & Lyle PLC
b)	LEI	2138008K14474WPKZ244
<b>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</b>		
a)	Description of the financial instrument  Identification code	American Depository Receipts ('ADRs') each of which represents four (4) Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC  US8765706077
b)	Nature of the transaction	Purchase of ADRs

c)	Price(s) and volume(s)	Price per ADR	Volume(s)
		US 19.79	5,000
d)	Aggregated information	<ul style="list-style-type: none"> <li>- Aggregated volume 5,000 ADRs</li> <li>- Price 98,950</li> </ul>	
e)	Date of the transaction	6 January 2026	
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@lseg.com](mailto:ms@lseg.com) or visit [www.rns.com](http://www.rns.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

DSHUBSVRNBUARAR