

**Premier Foods plc**  
(the "Company")

**Notification of transactions by a person discharging managerial responsibilities ("PDMR") and a person closely associated ("PCA")**

The Company announces that the following transactions, in ordinary shares of 10p each in the Company ("Shares"), were carried out on 26 January 2026.

David Wilkinson, Human Resources and Communications Director, transferred 350 Shares to Jane Wilkinson, PCA to David Wilkinson, for nil consideration.

Jane Wilkinson, PCA to David Wilkinson, sold 337 Shares, at a price of 187.8478p per Share, and purchased 314 Shares, at a price of 187.2560p per Share.

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

27 January 2026

**ENQUIRIES**

**For further information please contact:**

Simon Rose  
General Counsel & Company Secretary  
+44 (0) 1727 815 850

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name David Wilkinson	
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status Human Resources and Communications Director	
b)	Initial notification/Amendment Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name Premier Foods plc	
b)	LEI 213800ZD518XHNMCJA67	
<b>4</b>	<b>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, type of instrument	Ordinary shares of 10p each ("Shares")
	Identification code	ISIN: GB00B7N0K053
b)	Nature of the transaction	Transfer of Shares to PCA, Jane Wilkinson
c)	Price(s) and volume(s)	Price(s) Volume(s)
		Nil 350
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	26 January 2026
f)	Place of the transaction	Outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Jane Wilkinson
<b>2 Reason for the notification</b>		
a)	Position/status	PCA of David Wilkinson, Human Resources and Communications Director
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	Premier Foods plc
b)	LEI	213800ZD518XHNMCA67
<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, type of instrument	Ordinary shares of 10p each ("Shares")
	Identification code	ISIN: GB00B7N0K053
b)	Nature of the transaction	Transfer of Shares from PDMR, David Wilkinson
c)	Price(s) and volume(s)	Price(s)
		Nil
	Volume(s)	350
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	26 January 2026
f)	Place of the transaction	Outside a trading venue
<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each ("Shares")
	Identification code	ISIN: GB00B7N0K053
b)	Nature of the transaction	Sale of Shares
c)	Price(s) and volume(s)	Price(s)
		187.8478p
	Volume(s)	337
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	26 January 2026
f)	Place of the transaction	London Stock Exchange (XLON)
<b>6 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, type of instrument	Ordinary shares of 10p each ("Shares")
	Identification code	ISIN: GB00B7N0K053
b)	Nature of the transaction	Acquisition of Shares
c)	Price(s) and volume(s)	Price(s)
		187.2560p
	Volume(s)	314
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	26 January 2026
f)	Place of the transaction	London Stock Exchange (XLON)

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