

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

**Notification of transactions by person(s) discharging managerial responsibilities
("PDMRs") and person(s) closely associated ("PCAs")**

The Company announces that the following transactions, in ordinary shares of 10p each in the Company ("Shares"), were carried out on 30 January 2026.

Simon Rose, General Counsel & Company Secretary, purchased 2,788 Shares at a price of 188.256p per Share.

Philippa Rose, PCA to Simon Rose, sold 22,000 Shares at a price of 188.1p per Share, purchased 15,486 Shares at a price of 188.2185p per Share, and purchased a further 1,848 Shares at a price of 188.256p per Share.

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

2 February 2026

ENQUIRIES

For further information please contact:

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Simon Rose	
2	Reason for the notification		
a)	Position/status	General Counsel & Company Secretary	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Premier Foods plc	
b)	LEI	213800ZD5I8XHNMCA67	
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 Identification code	Ordinary shares of 10p each ("Shares") ISIN: GB00B7N0K053	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		188.256p	2,788
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	30 January 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Philippa Rose	
2	Reason for the notification		
a)	Position/status	PCA to Simon Rose, General Counsel & Company Secretary	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Premier Foods plc	
b)	LEI	213800ZD5I8XHNMCJA67	
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 Identification code	Ordinary shares of 10p each ("Shares") ISIN: GB00B7N0K053	
b)	Nature of the transaction	Sale of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		188.1p	22,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	30 January 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	
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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each ("Shares") ISIN: GB00B7N0K053	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		188.2185p	15,486
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	30 January 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	
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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each ("Shares") ISIN: GB00B7N0K053	
b)	Nature of the transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		188.256p	1,848
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	30 January 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

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