



Premier Foods plc (the Company)

Notification of transactions by persons discharging managerial responsibilities (PDMRs) and persons closely associated

The Company announces that, on 2 February 2026, the following PDMRs exercised options to purchase ordinary shares of 10p each in the Company. The options were granted under the Company's Sharesave Plan in December 2022 and vested on 2 February 2026.

Name	Title	Number of options exercised	Option price per share	Number of shares acquired and retained
Alex Whitehouse	Chief Executive Officer	3,751	85.40p	3,751
Duncan Leggett	Chief Financial Officer	3,751	85.40p	3,751
Richard Martin	Chief Customer Officer	3,751	85.40p	3,751
Simon Rose	General Counsel & Company Secretary	3,751	85.40p	3,751
Paul Thompson	Chief Supply Chain Officer	3,751	85.40p	3,751
David Wilkinson	HR & Communications Director	3,751	85.40p	3,751

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

3 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	Alex Whitehouse
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
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 following the exercise of an option granted under the Premier Foods Sharesave Plan 2022

c)	Price(s) and volume(s)	Price(s) 85.40p	Volume(s) 3,751
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 February 2026	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Duncan Leggett	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
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	Acquisition of Shares following the exercise of an option granted under the Premier Foods Sharesave Plan 2022	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		85.40p	3,751
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 February 2026	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Richard Martin	
2	Reason for the notification		
a)	Position/status	Chief Customer Officer	
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	Acquisition of Shares following the exercise of an option granted under the Premier Foods Sharesave Plan 2022	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		85.40p	3,751
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 February 2026	
f)	Place of the transaction	Outside a trading venue	

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	213800ZD5I8XHNMCJA67	
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b)	Nature of the transaction	Acquisition of Shares following the exercise of an option granted under the Premier Foods Sharesave Plan 2022	
c)	Price(s) and volume(s)	Price(s) 85.40p	Volume(s) 3,751

d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2 February 2026
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paul Thompson	
2	Reason for the notification		
a)	Position/status	Chief Supply Chain Officer	
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 following the exercise of an option granted under the Premier Foods Sharesave Plan 2022	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		85.40p	3,751
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 February 2026	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Wilkinson	
2	Reason for the notification		
a)	Position/status	HR & Communications Director	
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		
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		85.40p	3,751
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 February 2026	
f)	Place of the transaction	Outside a trading venue	

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