

Tate & Lyle PLC

Notification of transactions by Persons Discharging Managerial Responsibilities

Tate & Lyle PLC (the 'Company') announces that on 29 May 2026 the following transaction occurred by Persons Discharging Managerial Responsibilities ('PDMR') in respect of their interests in ordinary shares of 29 1/6 pence each in the capital of the Company ('Shares') under the Tate & Lyle 2020 Performance Share Plan ('PSP').

Following the withholding of Shares to satisfy certain tax obligations arising on the release of Shares, PDMR interests in Shares changed as detailed in the table below:

PDMR	Date Shares released/exercised	No. of Shares acquired under the PSP
Nick Hampton	29 May 2026	54,769

For tax purposes, the market value of the Shares was 491.80 pence per Share. No consideration was paid for the acquisition of these Shares.

Awards made under the PSP in 2023 are subject to the satisfaction of performance conditions over a three-year performance period, which in this case ran from 1 April 2023 to 31 March 2026. The Shares acquired by Mr. Hampton after vesting of his PSP award are subject to a further two-year post-vesting holding period.

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

Victoria Barlow
Company Secretary
1 June 2026

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Nick Hampton	
2.	Reason for the notification		
a)	Position / status	Chief Executive	
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 Identification code	Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC GB00BP92CJ43	
b)	Nature of the transaction	Acquisition of shares following the vesting of a conditional award under the Tate & Lyle 2020 Performance Share Plan ('PSP').	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	54,769
d)	Aggregated information - Aggregated volume - Price	N/A N/A	
e)	Date of the transaction	2026-05-29	
f)	Place of the transaction	Outside a trading venue	

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