

SECTION 430(2B) COMPANIES ACT 2006 STATEMENTS

David Wild

Further to the announcement by Premier Foods plc (the “Company”) on 1 May 2014, David Wild retired as a Non-Executive Director of the Company with effect from that date.

In accordance with section 430 (2B) of the Companies Act 2006, the Company confirms that David will receive pro-rated fees up to and including 1 May 2014. No other remuneration payment will be made by the Company to David after he ceased to be a Non-Executive Director of the Company, nor will any payment for loss of office be made.

Charles Miller Smith

Further to the announcement by Premier Foods plc (the “Company”) on 7 May 2015, Charles Miller retired as a Non-Executive Director of the Company on 1 June 2015.

In accordance with section 430 (2B) of the Companies Act 2006, the Company confirms that Charles will receive pro-rated fees up to and including 1 June 2015. No other remuneration payment will be made by the Company to Charles after he ceased to be a Non-Executive Director of the Company, nor will any payment for loss of office be made.

David Beever

Further to the announcement by Premier Foods plc (the “Company”) on 9 August 2017, David Beever retired as a Non-Executive Director and Chairman of the Company on 9 November 2017.

In accordance with section 430 (2B) of the Companies Act 2006, the Company confirms that David will receive pro-rated Chairman fees up to and including 9 November 2017. No other remuneration payment will be made by the Company to David after he ceased to be a Non-Executive Director of the Company, nor will any payment for loss of office be made.