

May 7, 2012

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Premier Foods Plc

Symbol: PRRFY
CUSIP Number: 74051J200
Exchange: OTC
Ratio: 1 ADR : 5 Ordinary Shares
Country: United Kingdom

Books Closed: **Books Open:** 05/04/2012

| Transaction | Status | Reason(s) |
|--------------|--------|-----------------|
| Issuance | Open | Books Re-opened |
| Cancellation | Open | Books Re-opened |

To learn more about ADRs and issuer programs, please call our marketing desks:

New York

Phil Sanchez/Ravi Davis
Adrdesk@bnymellon.com
Tel: 212 815 2267

Hong Kong

Joseph Oakenfold
Vice President
Joe.Oakenfold@bnymellon.com
Tel: 852 2840 9717

London

Damon Rowan
Vice President
damon.rowan@bnymellon.com
Tel: 442079646527

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