



Books Close/Open Notice

April 17, 2012

Company Name: Premier Foods Plc

Ticker Symbol:PRRFYCUSIP Number:74051J200US ISIN:US74051J2006

Country: UK
Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 5:1

Books Closed Date: Close of business April 17, 2012
Books Open Date: Close of business May 7, 2012
For: Issuance and Cancellation

Reason: Corporate Action

Depositary Receipt Services

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