



## Books Close/Open Notice

April 17, 2012

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**Company Name:** Premier Foods Plc

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**Ticker Symbol:** PRRFY  
**CUSIP Number:** 74051J200  
**US 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

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