



Books Close/Open Notice

April 17, 2012

Company Name: Premier Foods Plc

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

Depository Receipt Services

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