



Books Close/Open Notice

March 11, 2014 (amended May 5, 2014)

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 March 19, 2014		
Books Open Date:	May 1, 2014		
For:	Issuance and Cancellation		
Reason:	CORPORATE ACTION		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
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Bloomberg: ADRC <GO>

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