



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: Un-sponsored 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

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.