



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

Depository Receipt Services

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