

## Dividends

Details of Premier Foods plc dividends announced and paid:

<b>Financial year 2007</b>	<b>Announcement Date</b>	<b>Ex-Div Date</b>	<b>Record Date</b>	<b>Payment Date</b>	<b>Amount Paid</b>
Interim Dividend	04.09.07	21.11.07	23.11.07	04.01.08	4.30p
Final Dividend	04.03.08	04.06.08	06.06.08	04.07.08	2.20p
Total					6.30p
<b>Financial year 2006</b>	<b>Announcement Date</b>	<b>Ex-Div Date</b>	<b>Record Date</b>	<b>Payment Date</b>	<b>Amount Paid</b>
First Interim Dividend*	07.08.06	16.08.06	18.08.06	05.01.07	5.00p
Second Interim	14.12.06	20.12.06	22.12.06	23.02.07	5.50p
Final Dividend	06.03.07	06.06.07	08.06.07	06.07.07	2.55p
Total					13.05p

\*247,848,157 Premier Foods plc ordinary shares were issued on 14 August 2006 as part of a one for one rights issue. The new shares issued as part of the rights issue did not rank to receive the first interim dividend.

<b>Financial year 2005</b>	<b>Announcement Date</b>	<b>Ex-Div Date</b>	<b>Record Date</b>	<b>Payment Date</b>	<b>Amount Paid</b>
Interim Dividend	06.09.05	26.10.05	28.10.05	25.11.05	4.75p
Final Dividend	07.03.06	07.06.06	09.06.06	07.07.06	9.50p
Total					14.25