COMPANY ANNOUNCEMENT

Date: 21 April 2023

For Immediate Release

HP Foods Limited (the "Issuer")

£1,300,000,000.00 5.25 per cent. Notes due 29 April 2023 (the "Notes") Extension of Maturity Date

The Issuer wishes to announce that the final maturity date of the Notes has been extended, in accordance with the terms and conditions of the Notes, from 29 April 2023 to 29 April 2028.

For further information in relation to the above announcement please contact Anna Oliveira, as follows:

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