## **Director/PDMR Shareholding**

RNS Number : 67320 Ocado Group PLC 10 February 2021

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DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

10 February 2021

## Ocado Group plc Director/PDMR Notification

Ocado Group plc makes the following announcement regarding the transactions in Ocado Group plc ordinary shares of 2 pence each ("Shares") carried out by one of its Directors.

1	Details of the person discharging managerial responsibilities/ person closely associated					
a)	Name	Richard Haythornthwaite				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ocado Group plc				
b)	LEI	213800LO8F61YB8MBC74				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 2 pence each in Ocado Group plc				
	Identification code	ISIN GB00B3MBS747				

b)	Nature of the transaction	Purchase of 3,725 Ordinary shares				
C)	Price(s) and volume(s)	Price(s) £26.79423356		Volume(s)		
				3,725		
d)	Aggregated information	Price	Aggregated volume		Aggregate total	
	- Aggregated volume	£26.79423356	3,725		£99,808.52	
	- Price					
e)	Date of the transaction	10 February 2021				
f)	Place of the transaction	London Stock Exchange (XLON)				

This announcement is made in accordance with Article 19 of the Market Abuse Regulation and the Disclosure Guidance and Transparency Rules.

Person responsible for arranging the release of this announcement:

Neill Abrams Company Secretary Ocado Group plc Buildings One & Two Trident Place Mosquito Way Hatfield Hertfordshire AL10 9UL Fax: +44 (0)1707 227997 email: company.secretary@ocadogroup.com

Ocado Group plc LEI: 213800LO8F61YB8MBC74

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