

Director Declaration

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Ocado Group PLC
28 March 2024

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Ocado Group plc ("Ocado")

Director Declaration

In accordance with UK Listing Rule 9.6.14R (2), Ocado Group plc ("Ocado") announces that Nadia Shouraboura, Non-Executive Director of Ocado, has been appointed, subject to shareholder approval, as a Non-Executive Director of B&M European Value Retail S.A. with effect from 29 May 2024.

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