

Director/PDMR Shareholding

RNS Number : 2600Q
Ocado Group PLC
04 June 2018

DIRECTOR/PDMR NOTIFICATION
OCADO GROUP PLC

4 June 2018

Ocado Group plc Director/PDMR Notification

Ocado Group plc (the "Company") makes the following announcement regarding the transactions in Ocado 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 | Neill Abrams |
| 2 | Reason for the notification | |
| a) | Position/status | Group General Counsel and Company Secretary |
| 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 | Neill Abrams, an Executive Director of Ocado, sold a total of 500,000 Shares at a price of 895.9395 pence per Share. |

| | | | | |
|----|--|------------------------------|-------------------|-----------------|
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | £8.959395 | 500,000 | |
| d) | Aggregated information - Aggregated volume - Price | Price | Aggregated volume | Aggregate total |
| | | £8.959395 | 500,000 | £4,479,697.50 |
| e) | Date of the transaction | 31 May 2018 | | |
| 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:

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Ocado Group plc LEI: 213800LO8F61YB8MBC74

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