

# Director Declaration

RNS Number : 5998L  
Ocado Group PLC  
06 September 2023

DIRECTOR DECLARATION  
OCADO GROUP PLC  
6 September 2023

## **Ocado Group plc Director Declaration**

In accordance with UK Listing Rule 9.6.14R (2), Ocado Group plc ("Ocado") announces that Rick Haythornthwaite, Chair of Ocado, is appointed as an Independent Non-Executive Director of NatWest Group plc (LSE: NWG) with effect from 8 January 2024 and following a handover period will take over as Chair with effect from 15 April 2024.

*Person responsible for arranging the release of this announcement:*

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