Director/PDMR Shareholding

RNS Number : 0513C Ocado Group PLC 16 January 2018

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DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

16 January 2018

Ocado Group plc Director/PDMR Notification

Ocado Group plc (the "Company") makes the following announcement regarding its Directors' participation in The Ocado Share Incentive Plan.

1	Details of the person discharging managerial responsibilities/ person closely associated		
a)	Name	Tim Steiner	
2	Reason for the notifica	tion	
a)	Position/status	Chief Executive Officer	
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	Share Incen a HMRC a employee approved Company's 11 May 201 able to purc Company of value ("Pa deductions f receive allor shares of Shares"). Tim Steiner Shares at Partnership the Company Matching Sh	tive Pla pproved share by sh Annual 11. Und chase of f 2 pen from sa cations 2 pen - purch a pr Share, ny (for nares. T	an ("SIF d tax-a schem narehold Gener der it, e ordinary ence ea ip Sh lary ea of mat ce ea ased 3 ice of and w no cc These s	ders at the ral Meeting on employees are shares in the ach at market
C)	Price(s) and volume(s)	Price(s)		Volum	ne(s)
		£4.288		35	
		£0.00		5	
d)	Aggregated information	Price	Aggre volum	gated Ie	Aggregate total
	- Aggregated volume	£3.752	40		£150.08
	- Price				
e)	Date of the transaction	15 January 2	January 2018		
f)	Place of the transaction	London Stor	ck Exch	ange (>	(LON)

1	Details of the person discharging managerial responsibilities/ person closely associated			
a)	Name Duncan Tatton-Brown			
2	Reason for the notification			
a)	Position/status	Chief Financial Officer		
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 type of instrument; (ii) and (iv) each place whe	each type of	transad	ction; (iii) each date;
a)	Description of the financial instrument, type of instrument	Ordinary sha Ocado Grou		2 pence	e each in
	Identification code	ISIN GB00B	3MBS7	47	
b)	Nature of the transaction	Ocado Shar SIP is a HM all-employed approved Company's 11 May 202 able to purc Company of value ("Pa deductions f receive allo shares of Shares"). Duncan Ta Partnership per Partners by the Com Matching Sh	e Incer RC app e share by sh Annual 11. Unc chase c of 2 pe artnersh from sa cations 2 pen atton-Br Shares ship Sh pany (fo nares. T	ative Pla roved t e sche harehol Gener ler it, o rdinary nce ea ordinary eace ea of ma ce ea of ce ea of ce of ce ea of ce ea of	ral Meeting on employees are v shares in the ach at market
C)	Price(s) and volume(s)	Price(s)		Volun	ne(s)
		£4.288		35	
		£0.00		5	
d)	Aggregated information	Price	Aggre volum	gated	Aggregate total
	 Aggregated volume Price 	£3.752	40		£150.08
e)	Date of the transaction	15 January 2	I 2018		<u> </u>
f)	Place of the transaction	London Stor	ck Exch	ange ()	XLON)

1	Details of the person discharging managerial responsibilities/ person closely associated		
a)	Name	Mark Richardson	
2	Reason for the notificat	n for the notification	
a)	Position/status	Chief Operations Officer	
b)	Initial notification/ Amendment	Initial notification	

3		nission allowance market participant, neer or auction monitor			
a)	Name	Ocado Grou	Ocado Group plc		
b)	LEI	213800LO8	F61YB8	BMBC7	4
4	type of instrument; (ii)	on(s): section to be repeated for (i) each each type of transaction; (iii) each date; ere transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary sha Ocado Grou		2 pence	e each in
	Identification code	ISIN GB00B	3MBS7	47	
b)	Nature of the transaction	deductions from salary each month, receive allocations of matching ord shares of 2 pence each ("Matc Shares"). Mark Richardson purchased Partnership Shares at a price of £4 per Partnership Share, and was gra by the Company (for no consideration Matching Shares. These shares are by the employee benefit trust for the		an ("SIP"). The ax-advantaged eme that was ders at the ral Meeting on employees are y shares in the ach at market hares"), using the month, and thing ordinary ch ("Matching urchased 35 price of £4.288 rd was granted onsideration) 5 shares are held	
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£4.288		35	
		£0.00		5	
d)	Aggregated information	Price	Aggre volum	egated Ie	Aggregate total
	- Aggregated volume	£3.752	40		£150.08
	- Price				
e)	Date of the transaction	15 January 2			
f)	Place of the transaction	London Stoo	ck Exch	ange ()	KLON)

1 person closely associated

a)	Name	Neill Abrams	6		
2	Reason for the notificat	tion			
a)	Position/status	Group Gene Secretary	eral Cou	ınsel ar	nd Company
b)	Initial notification/ Amendment	Initial notifica	ation		
3		nission allowance market participant, oneer or auction monitor			
a)	Name	Ocado Grou	ip plc		
b)	LEI	213800LO8	F61YB8	BMBC7	4
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 sha Ocado Grou		2 pence	e each in
	Identification code	ISIN GB00B	3MBS7	47	
b)	Nature of the transaction	Neill Abrams participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged all- employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employees are able to purchase ordinary shares in the Company of 2 pence each at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares of 2 pence each ("Matching Shares"). Neill Abrams purchased 35 Partnership			
		Neill Abrams purchased 35 Partnership Shares at a price of £4.288 per Partnership Share, and was granted by the Company (for no consideration) 5 Matching Shares. These shares are held by the employee benefit trust for the SIP.			
C)	Price(s) and volume(s)	Price(s)		Volum	ıe(s)
		£4.288		35	
		£0.00		5	
d)	Aggregated information	Price	Aggre volum	egated e	Aggregate total
	- Aggregated volume	£3.752	40		£150.08
	- Price				
e)	Date of the transaction	15 January 2	L 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:

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@ocado.com

Ocado Group plc LEI: 213800LO8F61YB8MBC74

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