Change of Director's Details

RNS Number : 2821V Ocado Group PLC 13 April 2021

> CHANGE OF DIRECTOR'S DETAILS OCADO GROUP PLC 13 April 2021

Ocado Group plc Change of Director's Details

In accordance with Listing Rule 9.6.14, Ocado Group plc ("Ocado") today announces that John Martin, Non-Executive Director of Ocado, will be joining the Board of Countryside Properties plc as Chair Designate with effect from 13 April 2021 and succeed as Chair on 1 May 2021.

Contacts

- David Shriver, Director of Communications, on 01707 228 000
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