Director/PDMR Shareholding

RNS Number : 5033G Ocado Group PLC 15 November 2022

,

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

15 November 2022

Ocado Group plc Director/PDMR Notification

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

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	ne 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 Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747					

b)	Nature of the transaction	Tim Steiner 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 at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares"). Tim Steiner purchased 16 Partnership Shares at a				
		Tim Steiner purchased 16 Partnership Shares at a price of £9.256 per Partnership Share, and was granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.				
C)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£9.256		16		
		£0.00		2		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	- Aggregated volume	£8.228	18		£148.10	
	- Price					
e)	Date of the transaction	15 Novemb	15 November 2022			
f)	Place of the transaction	London Sto	ck Exchange (XLON)		

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name Mark Richardson				
2	Reason for the notification				
a)	Position/status	Chief Operations Officer			
b)	Initial notification/ Initial notification Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Ocado Group plc			
b)	LEI	213800LO8F61YB8MBC74			

4		pe of trans	on(s): section to be repeated for (i) each type of be of transaction; (iii) each date; and (iv) each place e been conducted				
a)	Description of the financial instrument, type of instrument		shares in Ocado	Group plc			
	Identification code	ISIN GB00B3MBS747					
b)	Nature of the transaction	 Mark Richardson participated in the Ocado Sha Incentive Plan ("SIP"). The SIP is a HMRC app tax-advantaged all-employee share scheme tha approved by shareholders at the Company's Ar General Meeting on 11 May 2011. Under it, em are able to purchase ordinary shares in the Cor at market value ("Partnership Shares"), using deductions from salary each month, and receiv allocations of matching ordinary shares ("Match Shares"). Mark Richardson purchased 16 Partnership Sh a price of £9.256 per Partnership Share, and w granted by the Company (for no consideration) Matching Shares. These shares are held by the 					
C)	Price(s) and volume(s)	Price(s)	benefit trust for	Volume(s)		
,		£9.256		16			
		£0.00		2			
d)	Aggregated information	Price	Aggregated	l volume	Aggregate total		
	 Aggregated volume Price 	£8.228	18		£148.10		
e)	Date of the transaction	15 Novem	ber 2022		1		
f)	Place of the transaction	London S	tock Exchange ((XLON)			

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 notific	Initial notification				
3	Details of the issuer, en platform, auctioneer or			t participant,	auction		
a)	Name	Ocado Group plc					
b)	LEI	213800LO8	213800LO8F61YB8MBC74				
4		pe of transac	on(s): section to be repeated for (i) each type of be of transaction; (iii) each date; and (iv) each place re been conducted				
a)	Description of the financial instrument,	Ordinary sh	ares in Ocado	Group plc			
	type of instrument						
	Identification code	ISIN GB00E	53IVID5747				
b)	Nature of the transaction	Plan ("SIP") advantaged approved by General Me are able to p at market va deductions of Shares"). Neill Abrams price of £9.2 granted by t Matching Sh	. The SIP is a all-employee / shareholders eting on 11 Ma	HMRC appro- share scheme at the Compa- ay 2011. Unde- hary shares in ship Shares"), ch month, and dinary shares 6 Partnership ership Share, a (for no conside shares are hel	e that was any's Annual er it, employees the Company using d receive ("Matching Shares at a and was eration) 2		
C)	Price(s) and volume(s)	Price(s)		Volume(s)			
		£9.256		16			
		£0.00		2			
d)	Aggregated information	Price	Aggregated	volume	Aggregate total		
	- Aggregated volume	£8.228	18		£148.10		
	- Price						
e)	Date of the transaction	15 Novembe	er 2022				
f)	Place of the transaction	London Sto	ck Exchange (XLON)			

		ischarging managerial re	sponsibilities/person		
1	closely associated				
a)	Name	Luke Jensen			
2	Reason for the notifica	tion			
a)	Position/status	CEO, Ocado Solutions	CEO, Ocado Solutions		
b)	Initial notification/ Amendment	Initial notification	Initial notification		
3	Details of the issuer, e platform, auctioneer of	mission allowance marke r auction monitor	t participant, auction		
a)	Name	Ocado Group plc			
b)	LEI	213800LO8F61YB8MBC7	74		
4			ated for (i) each type of h date; and (iv) each place		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado	Group plc		
b)	Nature of the transaction	Luke Jensen 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 at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares"). Luke Jensen purchased 16 Partnership Shares at a price of £9.256 per Partnership Share, and was			
		granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		£9.256	16		
		£0.00	2		

d)	Aggregated information	Price	Aggregated volume	Aggregate total
	 Aggregated volume Price 	£8.228	18	£148.10
e)	Date of the transaction	15 Novemb	er 2022	
f)	Place of the transaction	London Sto	ck Exchange (XLON)	

1	closely associated		
a)	Name	Stephen Daintith	
2	Reason for the notific	ation	
a)	Position/status	Chief Financial Officer	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, of platform, auctioneer of	emission allowance market participant, auction or auction monitor	
a)	Name	Ocado Group plc	
b)	LEI	213800LO8F61YB8MBC74	
	instrument; (ii) each t	ype of transaction; (iii) each date; and (iv) each plac	
a)	where transactions has Description of the financial instrument,		
a)	where transactions ha		
a)	where transactions had Description of the financial instrument, type of instrument	Ordinary shares in Ocado Group plc	

		granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.			
C)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£9.256		16	
		£0.00		2	
d)	Aggregated information	Price	Aggregated volume		Aggregate total
	 Aggregated volume Price 	£8.228	18		£148.10
e)	Date of the transaction	15 November 2022			
f)	Place of the transaction	London Stock Exchange (XLON)			

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	James Matthews				
2	Reason for the notification					
a)	Position/status	CEO, Ocado Technology				
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 Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747				

b)	Nature of the transaction	James Matthews 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 at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares").			
		James Matthews purchased 16 Partnership Shares at a price of £9.256 per Partnership Share, and was granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.			
C)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£9.256		16	
		£0.00		2	
d)	Aggregated information	Price	Aggregated	volume	Aggregate total
	 Aggregated volume Price 	£8.228	18		£148.10
e)	Date of the transaction	15 Novemb	5 November 2022		
-,					
f)	Place of the transaction	London Sto	ck 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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