Director/PDMR Shareholding

RNS Number : 9184I Ocado Group PLC 16 December 2020

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

16 December 2020

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 notific	cation			
a)	Position/status	Chief Executive Officer			
b)	Initial notification/ Amendment	Initial notification			
თ	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	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 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"). Tim Steiner purchased 7 Partnership Shares at a price of £22.75 per Partnership Share, and was granted by the Company (for no consideration) 1 Matching Share. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
	, ,	£22.75		7	
		£0.00		1	
d)	Aggregated information	Price	Aggregat volume	ted	Aggregate total
	- Aggregated volume - Price	£19.906	8		£159.25
e)	Date of the transaction	15 December 2020			
f)	Place of the transaction	London Stock Exchange (XLON)			l)

1	Details of the person discharging managerial responsibilities/ person closely associated				
a)	Name Mark Richardson				
2	Reason for the notific	cation			
a)	Position/status	Chief Operations 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 eac Group plc			ch in Ocado
	Identification code	ISIN GB00B3MBS747			
b)	Nature of the transaction	Share Incentive Plan HMRC approved tax-a employee share sche by shareholders at the General Meeting on 1 employees are able to shares in the Compan market value ("Partne deductions from salar receive allocations of shares of 2 pence each Mark Richardson pure Shares at a price of £ Share, and was grant		heme that was approved the Company's Annual 11 May 2011. Under it, 2 to purchase ordinary 12 pence each at 2 pence each at 2 pence each at 3 pence each at 3 pence each month, and 3 pence each ("Matching Shares"). The second of matching ordinary 2 peach ("Matching Shares"). The second of Partnership 1 fence by the Company 1 pence 11 pence 12 pence 12 pence 12 pence 12 pence 12 pence 13 pence 14 pence 14 pence 15 pence 15 pence 15 pence 16 pence 17 pence 17 pence 17 pence 17 pence 17 pence 18 pe	
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
	,	£22.75		7	
		£0.00		1	
d)	Aggregated information	Price	Aggregated volume		Aggregate total
	Aggregated volumePrice	£19.906	8		£159.25
e)	Date of the	15 December 2020			
	transaction				
f)	Place of the transaction	London Stock 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 notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a)	Name	Ocado Gro	up plc			
b)	LEI	213800LO8F61YB8MBC74				
4	Details of the transac type of instrument; (i and (iv) each place w	ii) each type	of transa	ction; (iii)	each date;	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 2 pence each in Ocado Group plc			ch in Ocado	
	Identification code	ISIN GB00	B3MBS74	7		
b)	Nature of the transaction	Neill Abrams participated Share Incentive Plan ("S HMRC approved tax-advemployee share scheme by shareholders at the C General Meeting on 11 Memployees are able to pushares in the Company of market value ("Partnersh deductions from salary ereceive allocations of mashares of 2 pence each (Neill Abrams purchased Shares at a price of £22. Share, and was granted (for no consideration) 1 Mese shares are held by benefit trust for the SIP.		("SIP"). TI eadvantage eme that w e Compan 11 May 20: o purchase ny of 2 per ership Sha ry each mo matching ch ("Match sed 7 Partr 222.75 per ted by the 1 Matchir ld by the e	IP"). The SIP is a antaged all-that was approved ompany's Annual May 2011. Under it, urchase ordinary of 2 pence each at ip Shares"), using ach month, and tching ordinary "Matching Shares"). 7 Partnership 75 per Partnership by the Company Matching Shares.	
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£22.75		7		
		£0.00		1		
d)	Aggregated information	Price	Aggregated volume		Aggregate total	
	- Aggregated volume	£19.906	8		£159.25	
	- Price					
e)	Date of the transaction	15 December 2020			•	
f)	Place of the transaction	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities/ person closely associated	
a)	Name	Luke Jensen

2	Reason for the notification					
a)	Position/status	CEO, Ocad	do Solution	ns		
b)	Initial notification/ Amendment	Initial notifi	cation			
3	Details of the issuer, auction platform, auc				rticipant,	
a)	Name	Ocado Gro	up plc			
b)	LEI	213800LO	8F61YB8N	ИВС74		
4	Details of the transac type of instrument; (i and (iv) each place w	i) each type	of transa	ction; (iii)	each date;	
a)	Description of the financial instrument, type of instrument	Ordinary sl Group plc	nares of 2	pence ead	ch in Ocado	
	Identification code	ISIN GB00	B3MBS74	7		
b)	Nature of the transaction	HMRC approved taxal employee share sche by shareholders at the General Meeting on 1 employees are able to shares in the Compar market value ("Partne deductions from salar receive allocations of shares of 2 pence each Luke Jensen purchas Shares at a price of £ Share, and was grant (for no consideration)		e scheme that was approved is at the Company's Annual ing on 11 May 2011. Under it, able to purchase ordinary ompany of 2 pence each at Partnership Shares"), using in salary each month, and ons of matching ordinary ince each ("Matching Shares") aurchased 7 Partnership is granted by the Company ration) 1 Matching Share. The left by the employee		
c)	Price(s) and volume(s)	Price(s) £22.75		Volume(:	s)	
		£0.00		1		
d)	Aggregated	Price	Aggrega	ted	Aggregate	
	information - Aggregated volume - Price	£19.906	volume 8		total £159.25	
e)	Date of the transaction	15 Decemb	l ber 2020		l	

	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:

Robert Cooper Deputy 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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