

Committee Chairman Appointment

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Ocado Group PLC
12 April 2018

COMMITTEE CHAIRMAN APPOINTMENT
OCADO GROUP PLC
12 April 2018

Ocado Group plc Committee Chairman appointment

Ocado Group plc ("Ocado") today announces that Andrew Harrison, current Non-Executive Director and member of the Remuneration Committee, will become Chairman of the Remuneration Committee with effect from 12 April 2018, succeeding Douglas McCallum.

Andrew has been a member of the Remuneration Committee since March 2016. Douglas has been a member of the Remuneration Committee since October 2011 and the Chairman of the Committee since January 2013. Douglas will remain a Committee member.

This announcement is made in accordance with Listing Rule 9.6.

Person responsible for arranging the release of this announcement:

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