Director/PDMR Shareholding

RNS Number : 4655Z Ocado Group PLC 15 May 2023

,

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

15 May 2023

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 (the "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").

1	Details of the person discharging managerial responsibilities/person closely associated						
	-						
a)	Name Tim Steiner						
2	Reason for the notification						
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 in Ocado Group plc					

	Identification code	ISIN GB0	0B3MBS7	47		
b)	Nature of the transaction				es ("Partnership centive Plan.	
C)	Price(s) and volume(s)	Price(s)		Volume	e(S)	
		£4.414	£4.414 34			
		£0.00		5		
d)	Aggregated information	Price	Aggrega volume	ated	Aggregate total	
	 Aggregated volume Price 	£3.848	39		£150.08	
e)	Date of the transaction	15 May 2	023		·	
f)	Place of the transaction	London S	Stock Exch	ange (XL	ON)	

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name Mark Richardson						
2	Reason for the notification						
a)	Position/status	CEO, Ocado Intellig	ent Automation				
b)	Initial notification/ Amendment	Initial notification					
3	Details of the issuer, emission a platform, auctioneer or auction		rticipant, auction				
a)	Name	Ocado Group plc					
b)	LEI	213800LO8F61YB8	MBC74				
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 in Ocado Group plc					
	Identification code	ISIN GB00B3MBS747					
b)	Nature of the transaction	Monthly purchase of securities ("Partnership Shares") under the Share Incentive Plan.					
C)	Price(s) and volume(s)	Price(s)	Volume(s)				

		£4.414	£4.414		
		£0.00		5	
d)	Aggregated information	Price	Aggregated volume		Aggregate total
	Aggregated volumePrice	£3.848	39		£150.08
e)	Date of the transaction	15 May 2023			
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 notif	ication					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Ocado Gr	oup plc					
b)	LEI	213800LO8F61YB8MBC74						
b)								
4	Details of the transaction(s): se instrument; (ii) each type of tra where transactions have been	nsaction; (ii conducted	i) each da	ate; and (iv) each place			
,	instrument; (ii) each type of tra	nsaction; (ii	i) each da	ate; and (iv) each place			
4	instrument; (ii) each type of tra where transactions have been Description of the financial	nsaction; (ii conducted	i i) each da shares in C	ate; and (iv) each place			
4	instrument; (ii) each type of tra where transactions have been Description of the financial instrument, type of instrument	Ordinary s	ii) each da shares in C DB3MBS7 urchase of	ate; and (i Dcado Gro 47 f securitie:	iv) each place			
4 a)	instrument; (ii) each type of tra where transactions have been Description of the financial instrument, type of instrument Identification code	Ordinary s	ii) each da shares in C DB3MBS7 urchase of	ate; and (i Dcado Gro 47 f securitie:	iv) each place oup plc s ("Partnership entive Plan.			
4 a) b)	instrument; (ii) each type of tra where transactions have been Description of the financial instrument, type of instrument Identification code Nature of the transaction	ISIN GB00 Monthly p Shares'') u	ii) each da shares in C DB3MBS7 urchase of	ate; and (i Dcado Gro 47 f securitie: Share Ince	iv) each place oup plc s ("Partnership entive Plan.			
4 a) b)	instrument; (ii) each type of tra where transactions have been Description of the financial instrument, type of instrument Identification code Nature of the transaction	ISIN GB00 Monthly p Shares'') u Price(s)	ii) each da shares in C DB3MBS7 urchase of	ate; and (i Dcado Gro 47 f securitie: Share Ince Volume(iv) each place oup plc s ("Partnership entive Plan.			
4 a) b)	instrument; (ii) each type of tra where transactions have been Description of the financial instrument, type of instrument Identification code Nature of the transaction	nsaction; (ii conducted Ordinary s ISIN GB00 Monthly p Shares") u Price(s) £4.414	ii) each da shares in C DB3MBS7 urchase of	ate; and (i Dcado Gro 47 f securities Share Ince Volume(34 5	iv) each place oup plc s ("Partnership entive Plan.			

	- Price	£3.848	39	£150.08	
e)	Date of the transaction	15 May 20)23		
f)	Place of the transaction	London Stock Exchange (XLON)			

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	ame Luke Jensen						
2	Reason for the notification						
a)	Position/status	CEO, Oca	ado Solutio	ons			
b)	Initial notification/ Amendment	Initial noti	fication				
3	Details of the issuer, emission a platform, auctioneer or auction		narket pa	rticipant,	auction		
a)	Name	Ocado Gr	oup plc				
b)	LEI	213800LC	08F61YB8	MBC74			
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 s	shares in (Dcado Gro	pup plc		
	Identification code	ISIN GB0	0B3MBS7	47			
b)	Nature of the transaction				s ("Partnership entive Plan.		
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.414		34			
		£0.00		5			
d)	Aggregated information	Price	Price Aggregated Aggr volume total		Aggregate total		
	- Aggregated volume	£3.848	39		£150.08		
	- Price						
e)	Date of the transaction	15 May 20	023				
f)	Place of the transaction	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Stephen Daintith					
2	Reason for the notification						
a)	Position/status	Chief Fina	ancial Offic	er			
b)	Initial notification/ Amendment	Initial noti	fication				
3	Details of the issuer, emission a platform, auctioneer or auction		narket pa	rticipant,	auction		
a)	Name	Ocado Gr	oup plc				
b)	LEI	213800LC	08F61YB8	MBC74			
4	Details of the transaction(s): see instrument; (ii) each type of tran where transactions have been c	nsaction; (ii					
a)	Description of the financial instrument, type of instrument	Ordinary s	shares in (Ocado Gro	pup plc		
	Identification code	ISIN GB0	0B3MBS7	47			
b)	Nature of the transaction				s ("Partnership entive Plan.		
C)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.414		34			
		£0.00		5			
d)	Aggregated information	Price	Aggrega volume	ited	Aggregate total		
	 Aggregated volume 	£3.848	39		£150.08		
	- Price						
e)	Date of the transaction	15 May 20)23				
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, emiss platform, auctioneer or auc	ion allowance market participant, auction tion monitor						
a)	Name	Ocado Gro	oup plc					
b)	LEI	213800LC	8F61YB8MBC7	4				
4		s): section to be repeated for (i) each type of of transaction; (iii) each date; and (iv) each place been conducted						
a)	Description of the financial instrument, type of instrument	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747						
	Identification code							
b)	Nature of the transaction		urchase of secur Inder the Share					
C)	Price(s) and volume(s)	Price(s)		Volume((S)			
		£4.414		34				
		£0.00		5				
d)	Aggregated information	Price	Aggregated volume Aggregate		Aggregate total			
	- Aggregated volume	£3.848	39 £150.08		£150.08			
	- Price							
e)	Date of the transaction	15 May 2023						
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:

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Ocado Group plc LEI: 213800LO8F61YB8MBC74

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