

# Director/PDMR Shareholding

RNS Number : 7347E  
Ocado Group PLC  
09 November 2020

DIRECTOR/PDMR SHAREHOLDING  
OCADO GROUP PLC

9 November 2020

## Ocado Group plc Director/PDMR Notification

Ocado Group plc (the "Company") announces that on 6 November 2020 Duncan Tatton-Brown, the Company's Chief Financial Officer, entered into three contracts for the transfer of 20,000 Ordinary Shares held in his name to the PATB Trust, the PETB Trust and the JETB Trust, as bare trustee, for each of his three children, by way of gift.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>	
a)	Name	Duncan Tatton-Brown
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Ocado Group plc
b)	LEI	213800LO8F61YB8MBC74
<b>4</b>	<b>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</b>	
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	Duncan Tatton-Brown, an Executive Director of Ocado Group plc, transferred the beneficial interest of 20,000 shares by way of gift to the PATB Trust, to be held in his name as bare trustee.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.00	20,000	
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume	£0.00	20,000	£0.00
	- Price			
e)	Date of the transaction	6 November 2020		
f)	Place of the transaction	Outside of trading venue		

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a)	Name	Duncan Tatton-Brown	
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a)	Position/status	Chief Financial 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 each in Ocado Group plc	
	Identification code	ISIN GB00B3MBS747	
b)	Nature of the transaction	Duncan Tatton-Brown, an Executive Director of Ocado Group plc, transferred the beneficial interest of 20,000 shares by way of gift to the PETB Trust, to be held in his name as bare trustee.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.00	20,000

d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume	£0.00	20,000	£0.00
	- Price			
e)	Date of the transaction	6 November 2020		
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1	Details of the person discharging managerial responsibilities/ person closely associated			
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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	Duncan Tatton-Brown, an Executive Director of Ocado Group plc, transferred the beneficial interest of 20,000 shares by way of gift to the JETB Trust, to be held in his name as bare trustee.		
c)	Price(s) and volume(s)	Price(s)		Volume(s)
		£0.00		20,000
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume	£0.00	20,000	£0.00
	- Price			
e)	Date of the transaction	6 November 2020		

f)	Place of the transaction	Outside of trading venue
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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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