

# Director Declaration

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Ocado Group PLC  
01 November 2023

1 November 2023

## Ocado Group plc Director Declaration

In accordance with UK Listing Rule 9.6.14R (2), Ocado Group plc ("Ocado") announces that Julia Brown, Non-Executive Director of Ocado, has been appointed as a Director of Perrigo Company plc (NYSE:PRGO) with effect from 1 November 2023.

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