

Blocklisting Interim Review

RNS Number : 1466U
Ocado Group PLC
27 July 2015

BLOCK LISTING SIX MONTHLY RETURN

Date: 27 July 2015

| | | | | |
|---|-------|--|-----|--------------|
| Name of <i>applicant</i> : | | Ocado Group plc | | |
| Name of scheme: | | Ocado 2001 Executive Share Option Scheme and certain non-employee options ("ESOS") Ocado Sharesave Scheme ("Sharesave") Ocado Share Incentive Plan ("SIP") Ocado 2014 Executive Share Option Scheme ("2014 ESOS") | | |
| Period of return: | From: | 27 January 2015 | To: | 24 July 2015 |
| Balance of unallotted securities under scheme(s) from previous return: | | ESOS - 5,459,194 Sharesave - 6,019,142 SIP - 4,518,424 2014 ESOS - 3,000,000 | | |
| <i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | ESOS - Nil Sharesave - Nil SIP - Nil 2014 ESOS - Nil | | |
| <i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | ESOS - 1,246,376 Sharesave - 2,114,288 SIP - 66,007 | | |

| | |
|--|---|
| | 2014 ESOS - Nil |
| <i>Equals:</i> Balance under scheme(s) not yet issued/ allotted at end of period: | ESOS - 4,212,818 Sharesave - 3,904,854 SIP - 4,452,417 2014 ESOS - 3,000,000 |

| | |
|------------------------------|---------------------|
| Name of contact: | Neill Abrams |
| Telephone number of contact: | +44 (0)1707 228 000 |

This information is provided by RNS
The company news service from the London Stock Exchange

END

BLRPKODBCBKKOOB