Director/PDMR Shareholding

RNS Number : 5650P Ocado Group PLC 19 October 2021

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

19 October 2021

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.

1	Details of the person discharging managerial responsibilities/ person closely associated				
a)	Name	Tim Steiner			
2	Reason for the notific	cation			
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 ISIN GB00B3MBS747			
	Identification code				
b)	Nature of the transaction	Tim Steiner participated in the Ocado Share Incentive Plan ("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"). Tim Steiner purchased 9 Partnership Share at a price of £17.32 per Partnership Share and was granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.		Annual 11. Under it, e ordinary et value eductions ceive r shares ership Shares ship Share, ny (for no es. These	
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
	, ,	£17.32		9	
		£0.00		2	
d)	Aggregated information	Price	Aggrega volume	ted	Aggregate total
	- Aggregated volume - Price	£14.171	11		£155.88
e)	Date of the transaction	15 October 2021			
f)	Place of the transaction	London Sto	ock Exchai	nge (XLON	N)

1	Details of the person discharging managerial responsibilities/ person closely associated				
a)	Name	Mark Richardson			
2	Reason for the notific	cation			
a)	Position/status	Chief Operations 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,	Ordinary shares in Ocado Group plc			
	type of instrument	ISIN GB00B3MBS747			
	Identification code				
b)	Nature of the transaction	Mark Richardson participated Share Incentive Plan ("SIP"). HMRC approved tax-advantagemployee share scheme that by shareholders at the Compared General Meeting on 11 May 2 employees are able to purchashares in the Company at man ("Partnership Shares"), using from salary each month, and rallocations of matching ordina ("Matching Shares"). Mark Richardson purchased Shares at a price of £17.32 per Share, and was granted by the (for no consideration) 1 Match These shares are held by the benefit trust for the SIP.		("SIP"). TI advantage ame that w e Compan 11 May 20: o purchase ny at mark "), using de nth, and re ng ordinary chased 9 I E17.32 per ted by the 1 Matchir ld by the e	ne SIP is a ed all- eas approved ey's Annual 11. Under it, e ordinary eet value eductions ceive y shares Partnership Partnership Company ng Share.
c)	Price(s) and	Price(s)		Volume(s	s)
	volume(s)	£17.32		9	
		£0.00		1	
d)	Aggregated information	Price	Aggrega volume	ted	Aggregate total
	- Aggregated volume	£15.588	10		£155.88
	- Price				
e)	Date of the transaction	15 October 2021			
f)	Place of the transaction	London Sto	ock Excha	nge (XLON	N)

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 notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			

a)	Name	Ocado Group plc			
b)	LEI	213800LO	8F61YB8N	ЛВС74	
4	Details of the transac type of instrument; (i and (iv) each place w	i) each type	of transa	ction; (iii)	each date;
a)	Description of the financial instrument, type of instrument Identification code	Ordinary s			ip plc
b)	Nature of the transaction	Neill Abrams participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged allemployee 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"). Neill Abrams purchased 9 Partnership Shares at a price of £17.32 per Partnership Share, and was granted by the Company (for no consideration) 1 Matching Share. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£0.00		1	
d)	Aggregated information	Price	Aggrega volume	ted	Aggregate total
	- Aggregated volume	£15.588	10		£155.88
	- Price				
e)	Date of the transaction	15 October 2021			
f)	Place of the transaction	London Sto	ock Excha	nge (XLON	N)

1	Details of the person person closely assoc	discharging managerial responsibilities/ ciated
a)	Name	Luke Jensen

2	Reason for the notification				
a)	Position/status	CEO, Ocad	CEO, Ocado Solutions		
b)	Initial notification/ Amendment	Initial notification			
3	Details of the issuer, auction platform, auc				rticipant,
a)	Name	Ocado Gro	up plc		
b)	LEI	213800LO	BF61YB8N	ИВС74	
4	Details of the transac type of instrument; (i and (iv) each place w	i) each type	of transa	ction; (iii)	each date;
a)	Description of the financial instrument, type of instrument Identification code	Ordinary sl			ıp plc
b)	Nature of the transaction	Luke Jensen participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged allemployee 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"). Luke Jensen purchased 9 Partnership Shares at a price of £17.32 per Partnership Share, and was granted by the Company (for no consideration) 1 Matching Share. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s) £17.32		Volume(s)
		£0.00		1	
d)	Aggregated information	Price	Aggrega volume	ted	Aggregate total
	Aggregated volumePrice	£15.588	10		£155.88
e)	Date of the transaction	15 October 2021			

f)		London Stock Exchange (XLON)
	transaction	

1	Details of the person discharging managerial responsibilities/ person closely associated				
a)	Name	Stephen Daintith			
2	Reason for the notific	cation			
a)	Position/status	Chief Financial Office	er		
b)	Initial notification/ Amendment	Initial notification			
3	Details of the issuer, auction platform, auc				
a)	Name	Ocado Group plc			
b)	LEI	213800LO8F61YB8N	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 Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747			
b)	Nature of the transaction	Stephen Daintith participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged allemployee 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"). Stephen Daintith purchased 9 Partnership Shares at a price of £17.32 per Partnership Share, and was granted by the Company (for no consideration) 1 Matching Share. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s) £17.32	Volume(s)		
		£0.00	1		

d)	Aggregated information	Price	Aggregated volume	Aggregate total
	Aggregated volumePrice	£15.588	10	£155.88
e)	Date of the	15 October	2021	
	transaction	10 0010501	2021	
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 notific	cation			
a)	Position/status	CEO, Ocado Technology			
b)	Initial notification/ Amendment	Initial notification			
3		emission allowance market participant, ctioneer 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 Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747			
b)	Nature of the transaction	James Matthews participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged allemployee 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"). James Matthews purchased 9 Partnership Shares at a price of £17.32 per Partnership Share, and was granted by the Company (for no consideration) 1 Matching Share.			

		These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s) £17.32		Volume(s)	
	,			9	
		£0.00		1	
d)	Aggregated information	Price	Aggrega volume	ted	Aggregate total
	- Aggregated volume	£15.588	10		£155.88
	- Price				
e)	Date of the transaction	15 October 2021			
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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