

RNS Number : 0507F
Ocado Group PLC
17 May 2013

**Notification of Transactions of Directors/Persons Discharging
Managerial Responsibility and Connected Persons**

1.	Name of the <i>issuer</i>	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR</i> 3.1.2 R, (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code
	OCADO GROUP PLC		
3.	Name of person discharging managerial responsibilities/director	4.	(i) State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
5.	SIR STUART ROSE Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest	6.	N/A Description of shares (including class), debentures or derivatives or financial instruments relating to shares
	NOTIFICATION IN RESPECT OF A HOLDING OF SIR STUART ROSE		ORDINARY SHARES OF 2P EACH
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8.	State the nature of the transaction
	APPLEBY TRUST (JERSEY) LIMITED		SUBSCRIPTION FOR AND ISSUE OF SHARES PURSUANT TO THE CHAIRMAN'S SHARE MATCHING PLAN

9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
	452,284		0.074%
11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
	N/A		N/A
13.	Price per share or value of transaction	14.	Date and place of transaction
	2 PENCE PER SHARE		17 MAY 2013, LONDON

Name of authorised official of issuer responsible for making notification

NEILL ABRAMS, COMPANY SECRETARY AND DIRECTOR OF LEGAL AFFAIRS

Date of notification: 17 MAY 2013

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

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