Director/PDMR Shareholding

RNS Number : 2815D Ocado Group PLC 18 October 2022

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

18 October 2022

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 notifica	tion					
a)	Position/status	Chief Executive Officer					
b)	Initial notification/ Amendment	Initial notification					
3	Details of the issuer, en platform, auctioneer or	mission allowance market participant, auction 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	Tim Steiner participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved taxadvantaged 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 33 Partnership Shares at a price of £4.568 per Partnership Share, and was granted by the Company (for no consideration) 5 Matching Shares. These shares are held by the employee benefit trust for the SIP.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.568		33		
		£0.00		5		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	Aggregated volumePrice	£3.967	38		£150.74	
e)	Date of the transaction	17 October 2022				
		17 October 2022				
f)	Place of the transaction	London Sto	ck Exchange ((XLON)		

1	Details of the person discharging managerial responsibilities/perso closely associated					
a)	Name Mark Richardson					
2	Reason for the notif	Reason for the notification				
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		pe of trans	n(s): section to be repeated for (i) each type of e of transaction; (iii) each date; and (iv) each pl e 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	Mark Richardson participated in the Ocal Incentive Plan ("SIP"). The SIP is a HMR tax-advantaged all-employee share sche approved by shareholders at the Compa General Meeting on 11 May 2011. Under are able to purchase ordinary shares in tat market value ("Partnership Shares"), udeductions from salary each month, and allocations of matching ordinary shares (Shares"). Mark Richardson purchased 33 Partners a price of £4.568 per Partnership Share, granted by the Company (for no conside Matching Shares. These shares are held employee benefit trust for the SIP.			HMRC approved scheme that was impany's Annual nder it, employees in the Company ""), using and receive res ("Matching imparts at are, and was sideration) 5		
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.568		33			
		£0.00		5			
d)	Aggregated information	Price	Aggregated	l volume	Aggregate total		
	- Aggregated volume	£3.967	38		£150.74		
e)	Date of the transaction	17 Octobe	er 2022		1		
f)	Place of the transaction	London Stock Exchange (XLON)					

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 Gro	oup plc				
b)	LEI	213800LO	8F61YB8MBC	74			
4	Details of the transacti instrument; (ii) each ty where transactions ha	pe of transa	action; (iii) eac				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747					
b)	Nature of the transaction	Neill Abrams participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved taxadvantaged 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"). Neill Abrams purchased 33 Partnership Shares at a price of £4.568 per Partnership Share, and was granted by the Company (for no consideration) 5 Matching Shares. These shares are held by the employee benefit trust for the SIP.					
c)	Price(s) and volume(s)	Price(s) £4.568		Volume(s)			
		£0.00		5			
d)	Aggregated information	Price	Aggregated volume Aggregated total		Aggregate total		
	- Aggregated volume - Price	£3.967	38		£150.74		
e)	Date of the transaction	17 October 2022					
f)	Place of the transaction	London Stock Exchange (XLON)					

Details of the person d	ischarging managerial re	sponsibilities/person				
closely associated						
Name	Luke Jensen	Luke Jensen				
Reason for the notifica	tion					
Position/status	CEO, Ocado Solutions					
Initial notification/ Amendment	Initial notification					
		t participant, auction				
Name	Ocado Group plc					
LEI	213800LO8F61YB8MBC7	74				
instrument; (ii) each ty	pe of transaction; (iii) eac					
Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747					
Nature of the transaction	Luke Jensen participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved taxadvantaged 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"). Luke Jensen purchased 33 Partnership Shares at a price of £4.568 per Partnership Share, and was granted by the Company (for no consideration) 5 Matching Shares. These shares are held by the					
Price(s) and volume(s)	Price(s)	Volume(s)				
	£4.568	33				
	£0.00	5				
	Closely associated Name Reason for the notifical Position/status Initial notification/ Amendment Details of the issuer, explatform, auctioneer or Name LEI Details of the transactions trument; (ii) each tywhere transactions have transaction of the financial instrument, type of instrument Identification code Nature of the transactions	Reason for the notification Position/status CEO, Ocado Solutions Initial notification/ Amendment Initial notification/ Amendment Details of the issuer, emission allowance marker platform, auctioneer or auction monitor Name Ocado Group plc LEI 213800L08F61YB8MBC Details of the transaction(s): section to be repear instrument; (ii) each type of transaction; (iii) each where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Nature of the transaction Luke Jensen participated Plan ("SIP"). The SIP is a advantaged all-employee approved by shareholders General Meeting on 11 M are able to purchase ordin at market value ("Partners deductions from salary ear allocations of matching or Shares"). Luke Jensen purchased 3 price of £4.568 per Partner granted by the Company Matching Shares. These semployee benefit trust for Price(s) and volume(s) Price(s) and volume(s) Price(s)				

d)	Aggregated information	Price	Aggregated volume	Aggregate total	
	Aggregated volumePrice	£3.967	38	£150.74	
e)	Date of the transaction	17 October 2022			
f)	Place of the transaction	London Stock Exchange (XLON)			

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Stephen Daintith				
2	Reason for the notifica	ation				
a)	Position/status	Chief Financial Officer				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, e platform, auctioneer o	mission allowance market participant, auction r auction monitor				
a)	Name	Ocado Group plc				
b)	LEI	213800LO8F61YB8MBC74				
4		ion(s): section to be repeated for (i) each type of ype of transaction; (iii) each date; and (iv) each place we been conducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares in Ocado Group plc				
	Identification code	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 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").				
		Stephen Daintith purchased 33 Partnership Shares at a price of £4.568 per Partnership Share, and was				

		granted by the Company (for no consideration) 5 Matching Shares. These shares are held by the employee benefit trust for the SIP.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.568		33		
		£0.00 5		5		
d)	Aggregated information	Price	1		Aggregate total	
	- Aggregated volume	£3.967	38		£150.74	
	- Price					
e)	Date of the transaction	17 October 2022				
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 notifica	ition				
a)	Position/status	CEO, Ocado Technology				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, en platform, auctioneer or	mission allowance market participant, auction rauction 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 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").				
		James Matthews purchased 33 Partnership Shares at a price of £4.568 per Partnership Share, and was granted by the Company (for no consideration) 5 Matching Shares. These shares are held by the employee benefit trust for the SIP.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.568		33		
		£0.00		5		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	- Aggregated volume	£4.568	38		£150.74	
e)	Date of the transaction	17 October 2022				
		17 00100001				
f)	Place of the transaction	London Sto	ck 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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