## **Director Declaration**

RNS Number : 8307R Ocado Group PLC 31 August 2010

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Ocado Group plc Director Declaration

In accordance with Rule 9.6.14(2) of the Listing Rules, Ocado Group plc announces that Neill Abrams has been appointed an alternate director of Mr Price Group Ltd, the shares of which are traded on the Johannesburg Securities Exchange.

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

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