Director/PDMR Shareholding

RNS Number : 0339P Ocado Group PLC 15 June 2022

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

15 June 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, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ocado Group plc				
b)	LEI	213800LO8F61YB8MBC74				
4		on(s): section to be repeated for (i) each type of pe of transaction; (iii) each date; and (iv) each place ve 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 19 Partnership Shares at a price of £7.846 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.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£7.846		19		
		£0.00		2		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	Aggregated volumePrice	£7.099	21		£149.07	
e)	Date of the transaction	15 June 202	22			
f)	Place of the transaction	London Sto	ck Exchange (XLON)		

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Mark Richardson				
2	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 place e been conducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares in Ocado Group plo					
	Identification code	ISIN GB0	0B3MBS747				
b)	Nature of the transaction	Mark Richardson participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approv tax-advantaged all-employee share scheme that wapproved by shareholders at the Company's Annu General Meeting on 11 May 2011. Under it, employ are able to purchase ordinary shares in the Compata that market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares"). Mark Richardson purchased 19 Partnership Share a price of £7.846 per Partnership Share, and was granted by the Company (for no consideration) 3 Matching Shares. These shares are held by the					
->			benefit trust for				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£7.846		19			
		£0.00		3			
d)	Aggregated information	Price	Aggregated	volume	Aggregate total		
	- Aggregated volume	£6.776	22		£149.07		
e)	Date of the transaction	15 June 2	022				
f)	Place of the transaction	London Stock Exchange (XLON)					

1	Details of the person d closely associated	ischarging managerial responsibilities/person			
a)	Name	Neill Abrams			
2	Reason for the notifica	Reason for the notification			
a)	Position/status	Group General Counsel and Company Secretary			

b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, en platform, auctioneer or			t participant,	auction	
a)	Name	Ocado Gro	up plc			
b)	LEI	213800LO	8F61YB8MBC	74		
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		nares in Ocado B3MBS747	Group plc		
b)	Nature of the transaction	Plan ("SIP" advantaged approved be General Modern are able to at market with deductions allocations Shares"). Neill Abrama price of £75 granted by Matching S	ns participated (). The SIP is a d all-employee by shareholders eeting on 11 M purchase ordinarilue ("Partners from salary earth of matching or matching or 1846 per Partners the Company shares. These spenefit trust for	HMRC approshare schemes at the Compay 2011. Under nary shares in ship Shares"), ach month, and dinary shares a Partnership ership Share, (for no considishares are he	ved tax- e that was any's Annual er it, employe the Company using d receive ("Matching Shares at a and was eration) 3	
c)	Price(s) and volume(s)	Price(s) £7.846		Volume(s)		
		£0.00		3		
d)	Aggregated information	Price	Aggregated	Aggregated volume Aggregate total		
	- Aggregated volume - Price	£6.776	22		£149.07	
e)	Date of the transaction	15 June 20)22		1	
f)	Place of the transaction	London Stock Exchange (XLON)				

	Details of the person d	ischarging managerial re	sponsibilities/person				
1	closely associated						
a)	Name	Luke Jensen					
2	Reason for the notifica	tion					
a)	Position/status	CEO, Ocado Solutions					
b)	Initial notification/ Amendment	Initial notification					
3	Details of the issuer, en platform, auctioneer or	mission allowance marke auction monitor	t participant, auction				
a)	Name	Ocado Group plc					
b)	LEI	213800LO8F61YB8MBC7	74				
4			ated for (i) each type of th date; and (iv) each place				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado ISIN GB00B3MBS747	Group plc				
b)	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 19 Partnership Shares at a price of £7.846 per Partnership Share, and was granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the					
c)	Price(s) and volume(s)	employee benefit trust for Price(s)	Volume(s)				
		£7.846	19				
		£0.00	2				

d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume	£7.099	21	£149.07
e)	Date of the transaction	15 June 202	22	
f)	Place of the transaction	London Stock Exchange (XLON)		

	Details of the person discharging managerial responsibilities/person					
1	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		on(s): section to be repeated for (i) each type of type of transaction; (iii) each date; and (iv) each place we 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 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 19 Partnership Shares at a price of £7.846 per Partnership Share, and was				

		granted by the Company (for no consideration) 3 Matching Shares. These shares are held by the employee benefit trust for the SIP.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£7.846		19		
		£0.00	£0.00 3			
d)	Aggregated information	Price	Aggregated volume Aggregated volume total		Aggregate total	
	- Aggregated volume	£6.776	22		£149.07	
	- Price					
e)	Date of the transaction	15 June 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, 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 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 19 Partnership Shares at a price of £7.846 per Partnership Share, and was granted by the Company (for no consideration) 3 Matching Shares. These shares are held by the employee benefit trust for the SIP.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£7.846		19		
		£0.00		3		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	Aggregated volumePrice	£6.776	22		£149.07	
e)	Date of the transaction	15 June 202	L5 June 2022			
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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