

Director/PDMR Shareholding

RNS Number : 4022E
Ocado Group PLC
27 February 2020

DIRECTOR/PDMR SHAREHOLDING
OCADO GROUP PLC

27 February 2020

Ocado Group plc Director/PDMR Notification

Ocado Group plc ("the Company" or "Ocado") makes the following announcement regarding the transaction in Ocado ordinary shares of 2 pence each ("Shares") carried out by one of its Directors.

| | | |
|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities/ person closely associated | |
| a) | Name | Lord Rose |
| 2 | Reason for the notification | |
| a) | Position/status | Chairman |
| 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 of 2 pence each in Ocado Group plc ISIN GB00B3MBS747 |

| | | | | |
|----|---------------------------|---|-------------------|-----------------|
| | Identification code | | | |
| b) | Nature of the transaction | Lord Rose, Chairman of Ocado, sold a total of 150,000 Shares at a price of 11.2463 pence per Share. | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | £11.2463 | 150,000 | |
| d) | Aggregated information | Price | Aggregated volume | Aggregate total |
| | - Aggregated volume | £11.2463 | 150,000 | £1,686,945.00 |
| | - Price | | | |
| e) | Date of the transaction | 26 February 2020 | | |
| 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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Ocado Group plc LEI: 213800LO8F61YB8MBC74

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