Blocklisting Interim Review

,

RNS Number : 2937D Ocado Group PLC 27 January 2015

BLOCK LISTING SIX MONTHLY RETURN

Date: 27 January 2015

| Name of applicant: | | Ocado Group plc | | |
|--|-------|--|-----|--------------------|
| Name of scheme: | | Ocado 2001 Executive Share Option Scheme and certain non-employee options ("ESOS") | | |
| | | Ocado Sharesave Scheme ("Sharesave") | | |
| | | Ocado Share Incentive Plan ("SIP") | | |
| | | Ocado 2014 Executive Share Option Scheme ("2014 ESOS") | | |
| Period of return: | From: | 26 July 2014 | То: | 26 January 2015 |
| Balance of unallotted securities under scheme(s) from previous return: | | ESOS - 5,524,389 Sharesave - 6,019,142 SIP - 5,000,000 2014 ESOS - 3,000,000 | | |
| Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | ESOS - Nil Sharesave - Nil SIP - Nil 2014 ESOS - Nil | | |
| Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G): | | ESOS - 65,195 Sharesave - Nil SIP - 481,576 | | |

| | 2014 ESOS - Nil |
|---|---|
| Equals: Balance under scheme(s) not yet issued/allotted at end of period: | ESOS - 5,459,194 Sharesave - 6,019,142 SIP - 4,518,424 2014 ESOS - 3,000,000 |

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|------------------------------|---------------------|--|
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