

# Director/PDMR Shareholding

RNS Number : 0166L  
Ocado Group PLC  
11 May 2022

DIRECTOR/PDMR NOTIFICATION  
OCADO GROUP PLC

11 May 2022

## Ocado Group plc Director/PDMR Notification

Ocado Group plc makes the following announcement regarding the transactions in Ocado Group plc ordinary shares ("Shares") carried out by one of its PDMRs.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	James Matthews
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO, Ocado Technology
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Ocado Group plc
b)	LEI	213800LO8F61YB8MBC74
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Ocado Group plc
	Identification code	ISIN GB00B3MBS747

b)	Nature of the transaction	Purchase of 11,063 Ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£7.93011	11,063	
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume - Price	£7.93011	11,063	£87,730.81
e)	Date of the transaction	10 May 2022		
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:

Neill Abrams  
Group General Counsel and Company Secretary  
Ocado Group plc  
Buildings One & Two Trident Place  
Mosquito Way  
Hatfield  
Hertfordshire  
AL10 9UL  
Fax: +44 (0)1707 227997  
email: [company.secretary@ocadogroup.com](mailto:company.secretary@ocadogroup.com)

Ocado Group plc LEI: 213800LO8F61YB8MBC74

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHURSBUBUVAAR