

# Holding(s) in Company

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RNS Number : 1152F  
Ocado Group PLC  
17 April 2014

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

|   |                                      |
|---|--------------------------------------|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>                                 | OCADO GROUP PLC                      |
| <b>2 Reason for the notification</b> (please tick the appropriate box or boxes):  |                                      |
| An acquisition or disposal of voting rights   | YES                                  |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached |                                      |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments  |                                      |
| An event changing the breakdown of voting rights  |                                      |
| Other (please specify):   |                                      |
| <b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>   | Generation Investment Management LLP |

|   |               |
|---|---------------|
| <b>4. Full name of shareholder(s)</b><br>(if different from 3.): <sup>iv</sup>                        |               |
| <b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup> | 15 April 2014 |
| <b>6. Date on which issuer notified:</b>  | 17 April 2014 |
| <b>7. Threshold(s) that is/ are crossed or reached:</b> <sup>vi, vii</sup>                            | Above 5%      |

| 8. Notified details:  |  |                         |  |                         |                         |             |          |
|---|--|-------------------------|--|-------------------------|-------------------------|-------------|----------|
| A: Voting rights attached to shares <sup>viii, ix</sup>     |  |                         |  |                         |                         |             |          |
| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the triggering transaction |                         | Resulting situation after the triggering transaction |                         |                         |             |          |
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |                         | % of voting |          |
|   |  |                         | Direct   | Direct <sup>xi</sup>    | Indirect <sup>xii</sup> | Direct      | Indirect |
| GB00B3MBS747  | 29,907,820                                       | 29,907,820              | 31,043,243   |                         | 31,043,243              |             | 5        |

| B: Qualifying Financial Instruments                  |                                 |  |   |                    |
|--|---------------------------------|--|---|--------------------|
| Resulting situation after the triggering transaction |                                 |  |   |                    |
| Type of financial instrument                         | Expiration date <sup>xiii</sup> | Exercise/ Conversion Period <sup>xiv</sup> | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|  |                                 |  |   |                    |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup> |  |  |  |  |
|--|--|--|--|--|
| Resulting situation after the triggering transaction   |  |  |  |  |

| Type of financial instrument | Exercise price | Expiration date <sup>xvii</sup> | Exercise/ Conversion period <sup>xviii</sup> | Number of voting rights instrument refers to | % of voting rights <sup>xix</sup> |
|------------------------------|----------------|---------------------------------|--|--|-----------------------------------|
|                              |                |                                 |  |  | Nominal                           |
|                              |                |                                 |  |  |                                   |

|                                |                                    |
|--------------------------------|------------------------------------|
| <b>Total (A+B+C)</b>           |                                    |
| <b>Number of voting rights</b> | <b>Percentage of voting rights</b> |
| 31,043,243                     | 5.007%                             |

|   |
|---|
| <b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup></b> |
|   |

|   |     |
|---|-----|
| <b>Proxy Voting:</b>  |     |
| <b>10. Name of the proxy holder:</b>                                    | N/A |
| <b>11. Number of voting rights proxy holder will cease to hold:</b>     | N/A |
| <b>12. Date on which proxy holder will cease to hold voting rights:</b> | N/A |

|                                    |   |
|------------------------------------|---|
| <b>13. Additional information:</b> | Notification is based on using the total voting rights figure of 619,995,392 as at April 2014 |
| <b>14. Contact name:</b>           | Alexander Marshall  |

|                                      |               |
|--------------------------------------|---------------|
| <b>15. Contact telephone number:</b> | 020 7534 4700 |
|--------------------------------------|---------------|

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

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