Director/PDMR Shareholding

RNS Number : 3892J Ocado Group PLC 16 August 2019

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DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

16 August 2019

Ocado Group plc Director/PDMR Notification

Ocado Group plc (the "Company") makes the following announcement regarding its Directors' 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 notific	cation			
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	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			
	Identification code	ISIN GB00B3MBS747			
b)	Nature of the transaction	Tim Steiner 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 of 2 pence each at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares of 2 pence each ("Matching Shares"). Tim Steiner purchased 13 Partnership Shares at a price of £11.535 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	5)
		£11.535		13	
		£0.00		2	
d)	Aggregated information	Price	Aggregat volume	ed	Aggregate total
	 Aggregated volume Price 	£9.997	15		£149.96
e)	Date of the transaction	15 August 2019			
f)	Place of the transaction	London St	ock Excha	nge (XLON	1)

1	Details of the person discharging managerial responsibilities/ person closely associated				
a)	Name Duncan Tatton-Brown				
2	Reason for the notifie	cation			
a)	Position/status	Chief Financial Officer			
b)	Initial notification/ Amendment				
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			ch in Ocado
	Identification code	ISIN GB00B3MBS747			
b)	Nature of the transaction	is a HMRC approved employee share sche by shareholders at the General Meeting on 1 employees are able to shares in the Compan market value ("Partne deductions from salar receive allocations of shares of 2 pence each Duncan Tatton-Brown Partnership Shares a Partnership Share, ar		tive Plan ("SIP"). The SIP ed tax-advantaged all- neme that was approved the Company's Annual 11 May 2011. Under it, to purchase ordinary any of 2 pence each at nership Shares"), using lary each month, and of matching ordinary each ("Matching Shares"). wn purchased 13 at a price of £11.535 per and was granted by the posideration) 2 Matching res are held by the	
C)	Price(s) and volume(s)	Price(s)		Volume(s	6)
		£11.535		13	
		£0.00		2	
d)	Aggregated information	Price	Aggregat volume	ted	Aggregate total
	 Aggregated volume Price 	£9.997	15		£149.96
e)	Date of the transaction	15 August 2019			
f)	Place of the transaction	London St	ock Excha	nge (XLON	۷)

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 Gro	Ocado Group plc			
b)	LEI	213800LO8F61YB8MBC74				
4	type of instrument; (i	i) each type	tion(s): section to be repeated for (i) each) each type of transaction; (iii) each date; nere transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary s Group plc	Ordinary shares of 2 pence each in Ocado Group plc			
	Identification code	ISIN GB00)B3MBS74	17		
b)	Nature of the transaction	Mark Richardson 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 of 2 pence each at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares of 2 pence each ("Matching Shares"). Mark Richardson purchased 13 Partnership Shares at a price of £11.535 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	5)	
		£11.535		13		
		£0.00		2		
d)	Aggregated information	Price	Aggregat volume	ted	Aggregate total	
	- Aggregated volume	£9.997	15		£149.96	
	- Price					
e)	Date of the transaction	15 August 2019				
f)	Place of the transaction	London St	ock Excha	nge (XLON	۷)	

1	Details of the person discharging managerial responsibilities/ person closely associated		
a)	Name	Neill Abrams	

2	Reason for the notification				
a)	Position/status	Group Ger Secretary	neral Coun	isel and Co	ompany
b)	Initial notification/ Amendment	Initial notification			
3		emission allowance market participant, tioneer or auction monitor			
a)	Name	Ocado Gro	oup plc		
b)	LEI	213800LO	8F61YB8N	MBC74	
4	Details of the transac type of instrument; (i and (iv) each place w	i) each type	e of transa	action; (iii)	each date;
a)	Description of the financial instrument, type of instrument	Ordinary s Group plc	hares of 2	pence ead	ch in Ocado
	Identification code	ISIN GB00)B3MBS74	7	
b)	Nature of the transaction	 Neill Abrams 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 of 2 pence each at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares of 2 pence each ("Matching Shares"). Neill Abrams purchased 13 Partnership Shares at a price of £11.535 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. 			he SIP is a ed all- vas approved ny's Annual 11. Under it, e ordinary nce each at tres"), using onth, and ordinary ning Shares"). thership er Partnership Company ng Shares. mployee
c)	Price(s) and volume(s)	Price(s) £11.535		Volume(s	6)
		£0.00		2	
d)	Aggregated information	Price	Aggregat volume	ted	Aggregate total
	 Aggregated volume Price 	£9.997	15		£149.96
e)	Date of the transaction	15 August	2019		

	Details of the person discharging managerial responsibilities/			
1	person closely associated			
a)	Name	Luke Jensen		
2	Reason for the notification			
a)	Position/status	CEO, Ocado Solutio	ns	
b)	Initial notification/ Amendment	Initial notification		
3	Details of the issuer, auction platform, auc			
a)	Name	Ocado Group plc		
b)	LEI	213800LO8F61YB8I	MBC74	
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		
	Identification code	ISIN GB00B3MBS747		
b)	Nature of the transaction	Luke Jensen 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 of 2 pence each at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares of 2 pence each ("Matching Shares") Luke Jensen purchased 13 Partnership Shares at a price of £11.535 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	Price(s)	Volume(s)	
-	volume(s)	£11.535	13	
		£0.00	2	

1	d)	Aggregated information	Price	Aggregated volume	Aggregate total
		Aggregated volumePrice	£9.997	15	£149.96
1	e)	Date of the transaction	15 August	2019	
1	f)	Place of the transaction	London Stock Exchange (XLON)		N)

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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