

Notification under Listing Rule 9.6.14

RNS Number : 3392T
Ocado Group PLC
05 December 2011

NOTIFICATION UNDER LISTING RULE 9.6.14
OCADO GROUP PLC

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Ocado Group plc

New directorship notification under Listing Rule 9.6.14

Pursuant to Listing Rule 9.6.14(2), Ocado Group plc (the "Company") announces that David Grigson, who is a non-executive director of the Company, has been appointed as a non-executive director and Chairman Designate of Trinity Mirror plc with effect from 1 January 2012. Mr Grigson will become Chairman of Trinity Mirror plc on 3 August 2012.

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