

# Notice of AGM

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Ocado Group PLC  
05 February 2019

NOTICE OF ANNUAL GENERAL MEETING  
OCADO GROUP PLC  
5 February 2019

## **Ocado Group plc Notice of Annual General Meeting 2019**

Ocado Group plc ("Ocado") has today submitted to the Financial Conduct Authority's national storage mechanism its notice of Annual General Meeting 2019 and the proxy form for the annual general meeting (as required by Listing Rules 9.6.1 and 9.6.3).

The notice of annual general meeting and proxy form for the annual general meeting are available on Ocado's website: [www.ocadogroup.com](http://www.ocadogroup.com).

These documents will also be available for viewing at the Financial Conduct Authority's national storage mechanism [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Ocado's annual general meeting will be held on Wednesday, 1 May 2019 at 10am, at Numis Securities Limited, The London Stock Exchange Building, 10 Paternoster Square, London, EC4M 7LT.

### **Enquiries**

For further information contact:

**Ocado Group plc**

**Company Secretary**

Neill Abrams

+ 44 1707 228 000

[company.secretary@ocado.com](mailto:company.secretary@ocado.com)

**Investor Relations**

David Shriver

+44 1707 228 000

[investor.relations@ocado.com](mailto:investor.relations@ocado.com)

**Person responsible for arranging the release of this announcement:**

Neill Abrams

Company Secretary

Ocado Group plc

Buildings One & Two

Trident Place

Mosquito Way

Hatfield

Hertfordshire AL10 9UL

Fax: +44 (0)1707 227 997

email: [company.secretary@ocado.com](mailto:company.secretary@ocado.com)

Ocado Group plc LEI: 213800LO8F61YB8MBC74

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