

Change of Director's Details

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Ocado Group PLC
13 September 2018

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OCADO GROUP PLC
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Ocado Group plc **Change of Director's Details**

In accordance with Listing Rule 9.6.14(1), Ocado Group plc ("Ocado") today announces that Julie Southern, Non-Executive Director, will be stepping down as Non-Executive Director of DFS Furniture plc with effect from 30 November 2018.

Contacts

- Tim Steiner, Chief Executive Officer, on 01707 228 000
- Duncan Tatton-Brown, Chief Financial Officer, on 01707 228 000
- David Shriver, Director of Communications, on 01707 228 000
- Michelle Clarke, Susanna Voyle, Tulchan Communications on 020 7353 4200

Person responsible for arranging the release of this announcement:

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