Director/PDMR Shareholding

RNS Number : 4277G Ocado Group PLC 18 July 2023

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

18 July 2023

Ocado Group plc Director/PDMR Notification

Ocado Group plc (the "Company") makes the following announcement regarding its PDMRs' participation in The Ocado Share Incentive Plan (the "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 at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares").

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Tim Steiner					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer					
b)	Initial notification/ Amendment	Initial notification					
ო	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 in Ocado Group plc					

	Identification code	ISIN GB00B3MBS747				
b)	Nature of the transaction	Monthly purchase of securities ("Partnership Shares") under the Share Incentive Plan.				
c)	Price(s) and volume(s)	Price(s)		Volume(Volume(s)	
		£5.944		25		
		£0.00		4		
d)	Aggregated information	Price	Aggregated volume		Aggregate total	
	- Aggregated volume	£5.1241	29		£148.60	
	- Price					
e)	Date of the transaction	17 July 2023				
f)	Place of the transaction	London Sto	ock Excha	ınge (XLO	N)	

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name Mark Richardson						
2	Reason for the notification						
a)	Position/status	CEO, Ocado Intellig	ent Automation				
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	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 in Ocado Group plc					
	Identification code	ISIN GB00B3MBS747					
b)	Nature of the transaction	Monthly purchase of securities ("Partnership Shares") under the Share Incentive Plan.					
c)	Price(s) and volume(s)	Price(s)	Volume(s)				

		£5.944		25		
		£0.00		3		
d)	Aggregated information	Price	Aggregated volume		Aggregate total	
	Aggregated volumePrice	£5.3071	28		£148.60	
e)	Date of the transaction	17 July 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Neill Abran	ns					
2	Reason for the notification							
a)	Position/status	Group General Counsel and Company Secretary						
b)	Initial notification/ Amendment	Initial notifi	cation					
3	Details of the issuer, emission a platform, auctioneer or auction		narket par	ticipant,	auction			
a)	Name	lame Ocado Group plc						
b)	LEI	213800LO	8F61YB8I	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 s	hares in C	cado Gro	up plc			
	Identification code	ISIN GB00	B3MBS74	17				
b)	Nature of the transaction	Monthly purchase of securities ("Partnership Shares") under the Share Incentive Plan.						
c)	Price(s) and volume(s)	Price(s)		Volume((s)			
		£5.944 25						
		£0.00 3						
d)	Aggregated information - Aggregated volume	Price	Aggrega volume	ited	Aggregate total			

		- Price	£5.3071	28	£148.60			
-	e)	Date of the transaction	17 July 2023					
1	f)	Place of the transaction	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Luke Jensen						
2	Reason for the notification							
a)	Position/status	CEO, Oca	do Solutio	ns				
b)	Initial notification/ Amendment	Initial notifi	cation					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Ocado Gro	oup plc					
b)	LEI	213800LO	8F61YB8I	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 in Ocado Group plc						
	Identification code	ISIN GB00B3MBS747						
b)	Nature of the transaction				s ("Partnership entive Plan.			
c)	Price(s) and volume(s)	Price(s)		Volume(s)			
		£5.944		25				
		£0.00		3				
d)	Aggregated information	Price	Aggrega volume	ited	Aggregate total			
	- Aggregated volume	£5.3071 28		£148.60				
	- Price							
e)	Date of the transaction	17 July 2023						
f)	Place of the transaction	London Stock Exchange (XLON)						

1	Details of the person discharging managerial responsibilities/person closely associated								
a)	Name	Stephen Daintith							
2	Reason for the notification								
a)	Position/status	Chief Finar	ncial Offic	er					
b)	Initial notification/ Amendment	Initial notifi	cation						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Ocado Gro	oup plc						
b)	LEI	213800LO	8F61YB8I	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 in Ocado Group plc							
	Identification code	ISIN GB00B3MBS747							
b)	Nature of the transaction	Monthly purchase of securities ("Partnership Shares") under the Share Incentive Plan.							
c)	Price(s) and volume(s)	Price(s)		Volume(s)					
		£5.944		25					
		£0.00		3					
d)	Aggregated information	Price	Aggregated Aggregat volume total						
	 Aggregated volume 	£5.3071	28		£148.60				
	- Price								
e)	Date of the transaction	17 July 2023							
f)	Place of the transaction	London Sto	ock Excha	inge (XLO	DN)				

1	Details of the person dischargi closely associated	e person discharging managerial responsibilities/person ociated		
a)	Name	James Matthews		
2	Reason for the notification			
a)	Position/status	CEO, Ocado Technology		

Initial notification/ Amendment	Initial notification						
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
Name	Ocado Gro	Ocado Group plc					
LEI	213800LO	8F61YB81	MBC74				
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							
Description of the financial instrument, type of instrument	Ordinary shares in Ocado Group plc						
Identification code	ISIN GB00B3MBS747						
Nature of the transaction	Monthly purchase of securities ("Partnership Shares") under the Share Incentive Plan.						
Price(s) and volume(s)	Price(s)		Volume(s)			
	£5.944		25				
	£0.00		3				
Aggregated information	Price	Aggregated Aggregate volume total					
- Aggregated volume	£5.3071	28 £148.60					
- Price							
Date of the transaction	17 July 2023						
Place of the transaction	London Stock Exchange (XLON)						
	Details of the issuer, emission a platform, auctioneer or auction Name LEI Details of the transaction(s): seinstrument; (ii) each type of traiwhere transactions have been of the instrument. Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price Date of the transaction	Details of the issuer, emission allowance mplatform, auctioneer or auction monitor Name Ocado Gro LEI 213800LO Details of the transaction(s): section to be instrument; (ii) each type of transaction; (ii where transactions have been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Monthly pushares") u Price(s) and volume(s) Price(s) £5.944 £0.00 Aggregated information - Aggregated volume - Aggregated volume Date of the transaction 17 July 203	Details of the issuer, emission allowance market parplatform, auctioneer or auction monitor Name Ocado Group plc LEI 213800LO8F61YB8I Details of the transaction(s): section to be repeated instrument; (ii) each type of transaction; (iii) each dawhere transactions have been conducted Description of the financial instrument, type of instrument Identification code ISIN GB00B3MBS74 Nature of the transaction Monthly purchase of Shares") under the Section of the financial instrument, type of instrument Price(s) and volume(s) Price(s) £5.944 £0.00 Aggregated information - Aggregated volume - Price Date of the transaction 17 July 2023	Details of the issuer, emission allowance market participant, platform, auctioneer or auction monitor Name Ocado Group plc LEI 213800L08F61YB8MBC74 Details of the transaction(s): section to be repeated for (i) each instrument; (ii) each type of transaction; (iii) each date; and (iii) each date; and (iii) each date; and (iiii) each date; and (iiii) each date; and (iiii) each date; and (iiiii) each date; and (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii			

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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