

Annual Information Update

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Ocado Group PLC
04 April 2012

ANNUAL INFORMATION UPDATE
OCADO GROUP PLC
4 April 2012

Ocado Group plc
Annual Information Update
for the 12 months to 4 April 2012

Introduction

In accordance with the requirements of the FSA's Prospectus Rule 5.2, the following summarises the information that has been published or made available to the public by Ocado Group plc (the "**Company**") in the 12 months up to the time of this announcement, in compliance with its obligations under the laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

This annual information update contains a list of:

1. announcements made via a Regulatory Information Service;
2. documents filed with the UK Registrar of Companies (Companies House);
3. documents filed with the Financial Services Authority; and
4. documents published and sent to shareholders.

This annual information update is required by, and is being made pursuant to Prospectus Rule 5.2 and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information which it contains. The information is not necessarily up-to-date as at the date of this annual information update and the Company does

not undertake to update any such information in future. Neither this annual information update, nor the information referred to in it, constitutes, by virtue of this communication, an offer of any securities addressed to any person and it should not be relied on by any person.

For the purposes of this annual information update, the information is only referred to and full copies of each item can be found at the locations set out below.

This annual information update was published by the Company on the Regulatory News Service and is available on the Company's website www.ocadogroup.com. This annual information update follows the Company's announcement on 22 March 2011 of the publication of its annual report and accounts for the 52 weeks ended 27 November 2011.

1. Announcements made on a Regulatory Information Service

The regulatory announcements listed below have been made on the dates indicated via the Regulatory News Service, a Regulatory Information Service, in the Relevant Period. The "**Relevant Period**" in the case of regulatory announcements, is the period from 1 April 2011 to the time of this announcement.

Copies of these announcements can be viewed at www.londonstockexchange.com or at the National Storage Mechanism at www.hemscott.com/nsm.do and/or www.morningstar.co.uk/uk or on the Company's website, www.ocadogroup.com.

Date of publication	Regulatory Headline
07/04/2011	Notice of AGM
08/04/2011	Director/PDMR Shareholding
08/04/2011	Director/PDMR Shareholding
08/04/2011	Holding(s) in Company
11/04/2011	Annual Information Update
12/04/2011	Directorate Change
13/04/2011	Holding(s) in Company
21/04/2011	Holding(s) in Company
27/04/2011	Holding(s) in Company
03/05/2011	Total Voting Rights

05/05/2011	Holding(s) in Company
11/05/2011	AGM Statement
12/05/2011	Result of AGM
31/05/2011	Total Voting Rights
24/06/2011	Holding(s) in Company
27/06/2011	Half Yearly Report
28/06/2011	Director/PDMR Shareholding
30/06/2011	Director/PDMR Shareholding
30/06/2011	Director/PDMR Shareholding
30/06/2011	Total Voting Rights
04/07/2011	Holding(s) in Company
06/07/2011	Application for admission of shares
06/07/2011	Holding(s) in Company
12/07/2011	Holding(s) in Company
13/07/2011	Holding(s) in Company
26/07/2011	Blocklisting Interim Review
01/08/2011	Total Voting Rights
15/08/2011	Holding(s) in Company
16/08/2011	Holding(s) in Company
17/08/2011	Holding(s) in Company
19/08/2011	Holding(s) in Company
23/08/2011	Holding(s) in Company
01/09/2011	Total Voting Rights
01/09/2011	Holding(s) in Company
09/09/2011	Notice of Interim Management Statement

12/09/2011	Holding(s) in Company
19/09/2011	Interim Management Statement
19/09/2011	Director/PDMR Shareholding
23/09/2011	Director/PDMR Shareholding
27/09/2011	Director/PDMR Shareholding
27/09/2011	Director/PDMR Shareholding
27/09/2011	Director/PDMR Shareholding
27/09/2011	Director/PDMR Shareholding
27/09/2011	Holding(s) in Company
29/09/2011	Director/PDMR Shareholding
30/09/2011	Total Voting Rights
07/10/2011	Holding(s) in Company
24/10/2011	Notification under Listing Rule 9.6.14
31/10/2011	Total Voting Rights
16/11/2011	Holding(s) in Company
30/11/2011	Total Voting Rights
05/12/2011	Notification under Listing Rule 9.6.14
16/12/2011	Holding(s) in Company
19/12/2011	Trading Statement
21/12/2011	Holding(s) in Company
30/12/2011	Total Voting Rights
05/01/2012	Holding(s) in Company
12/01/2012	Trading Statement
23/01/2012	Directorate Change
26/01/2012	Blocklisting Interim Review

31/01/2012	Final Results
31/01/2012	Total Voting Rights
02/02/2012	Holding(s) in Company
02/02/2012	Holding(s) in Company
03/02/2012	Holding(s) in Company
06/02/2012	Holding(s) in Company
10/02/2012	Director/PDMR Shareholding
10/02/2012	Director/PDMR Shareholding
13/02/2012	Holding(s) in Company
22/02/2012	Holding(s) in Company
22/02/2012	Directorate Change
23/02/2012	Holding(s) in Company
28/02/2012	Holding(s) in Company
29/02/2012	Total Voting Rights
01/03/2012	Notice of Interim Management Statement
05/03/2012	Interim Management Statement
14/03/2012	Directorate Change
22/03/2012	Annual Financial Report
22/03/2012	Confirmation of Director Resignation Date
23/03/2012	Notice of AGM
26/03/2012	Holding(s) in Company
26/03/2012	Director/PDMR Shareholding
30/03/2012	Total Voting Rights
02/04/2012	Holding(s) in Company
04/04/2012	Holding(s) in Company

2. Documents filed with the Registrar of Companies

The documents listed below were filed with the Registrar of Companies for England and Wales (Companies House) in the 12 months up to the date of this announcement.

Copies of these documents can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or, if you are a registered user, via Companies House Direct at: www.direct.companieshouse.gov.uk.

Date of filing	Type	Description
04/04/2011	SH01	14/03/11 STATEMENT OF CAPITAL GBP 11079276.74
04/04/2011	SH01	18/03/11 STATEMENT OF CAPITAL GBP 11079276.74
07/04/2011	SH01	22/03/11 STATEMENT OF CAPITAL GBP 11079611.40
19/04/2011	SH01	25/03/11 STATEMENT OF CAPITAL GBP 11079782.16
19/04/2011	SH01	28/03/11 STATEMENT OF CAPITAL GBP 11080193.12
19/04/2011	SH01	30/03/11 STATEMENT OF CAPITAL GBP 11080581.72
19/04/2011	SH01	31/03/11 STATEMENT OF CAPITAL GBP 11080955.32
19/04/2011	SH01	04/04/11 STATEMENT OF CAPITAL GBP 11081981.78
19/04/2011	SH01	08/04/11 STATEMENT OF CAPITAL GBP 11082756.30
10/05/2011	SH01	14/04/11 STATEMENT OF CAPITAL GBP 11082805.76
10/05/2011	SH01	20/04/11 STATEMENT OF CAPITAL GBP 11083028.38
17/05/2011	RES 10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES

17/05/2011	RES 11	DISAPPLICATION OF PRE-EMPTION RIGHTS
17/05/2011	RES 12	VARYING SHARE RIGHTS AND NAMES
17/05/2011	SH01	10/05/11 STATEMENT OF CAPITAL GBP 11083028.38
07/06/2011	SH01	11/05/11 STATEMENT OF CAPITAL GBP 11083864.80
16/06/2011	SH01	07/06/11 STATEMENT OF CAPITAL GBP 11084051.92
16/06/2011	SH01	08/06/11 STATEMENT OF CAPITAL GBP 11084075.12
29/06/2011	SH01	09/06/11 STATEMENT OF CAPITAL GBP 11084281.82
29/06/2011	SH01	15/06/11 STATEMENT OF CAPITAL GBP 11084620.20
11/07/2011	SH01	17/06/11 STATEMENT OF CAPITAL GBP 11084643.40
18/07/2011	SH01	23/06/11 STATEMENT OF CAPITAL GBP 11084726.68
21/07/2011	SH01	11/07/11 STATEMENT OF CAPITAL GBP 11164584.80
21/07/2011	SH01	12/07/11 STATEMENT OF CAPITAL GBP 11164629.92
09/08/2011	SH01	29/06/11 STATEMENT OF CAPITAL GBP 11164542.66
09/08/2011	SH01	30/06/11 STATEMENT OF CAPITAL GBP 11164552.92
09/08/2011	SH01	26/07/11 STATEMENT OF CAPITAL GBP 11157852.40
07/09/2011	SH01	13/08/11 STATEMENT OF CAPITAL GBP 11166029.90
15/09/2011	SH01	23/08/11 STATEMENT OF CAPITAL GBP 11166041.94

06/10/2011	AP01	DIRECTOR APPOINTED MR DOUGLAS STUART MCCALLUM
01/11/2011	SH01	24/10/11 STATEMENT OF CAPITAL GBP 11166542.78
01/12/2011	SH01	21/11/11 STATEMENT OF CAPITAL GBP 11166867.78
13/12/2011	SH01	01/12/11 STATEMENT OF CAPITAL GBP 11168717.44
05/01/2012	SH01	09/12/11 STATEMENT OF CAPITAL GBP 11169092.44
08/01/2012	SH01	22/12/11 STATEMENT OF CAPITAL GBP 11170551.94
18/01/2012	AR01	08/12/11 NO MEMBER LIST
09/02/2012	AP01	DIRECTOR APPOINTED MR MARK RICHARDSON
15/02/2012	SH01	06/02/12 STATEMENT OF CAPITAL GBP 11174051.94
26/03/2012	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/11/11
28/03/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR ANDREW BRACEY

3. Documents sent to shareholders and/or filed with the Financial Services Authority

The following documents have been published by the Company and sent to shareholders of the Company and/or filed with the Financial Services Authority in the 12 months up to the date of this announcement.

Copies of these documents are available at the National Storage Mechanism at www.hemscott.com/nsm.do and/or www.morningstar.co.uk/uk or on request from the Company Secretary, Ocado Group plc, Titan Court, 3 Bishops Square, Hatfield Business Park, Hatfield, Hertfordshire, AL10 9NE, or from the Company's website: www.ocadogroup.com.

Date of publication	Document
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06/04/2011	Notice of Annual General Meeting and Form of Proxy 2011
12/05/2011	AGM Results
22/03/2012	Annual Report and Accounts for the year ended 27 November 2011
23/03/2012	Notice of Annual General Meeting and Form of Proxy 2012

This information is provided by RNS
The company news service from the London Stock Exchange

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