

Director Declaration

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Ocado Group PLC
27 November 2023

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Ocado Group plc ("Ocado")

Director Declaration

In accordance with UK Listing Rule 9.6.14R (2), Ocado Group plc ("Ocado") announces that Rachel Osborne, Non-Executive Director of Ocado, has been appointed as a Non-executive Director of Marston's PLC with effect from 23 January 2024. On appointment Rachel will become Chair of the Audit Committee and a member of the Nomination and Remuneration committees.

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