

Directorate Change

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Ocado Group PLC
25 November 2020

**DIRECTORATE CHANGE
OCADO GROUP PLC
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**Ocado Group plc
Resignation of Claudia Arney**

Ocado Group plc ("Ocado Group" or the "Company") today announces the resignation of Claudia Arney as Non-Executive Director with effect one month from today, in order to take up the newly created role of Chair of Deliveroo.

Contacts:

- Tim Steiner, Chief Executive Officer, on 01707 228 000
- David Shriver, Director of Communications, on 01707 228 000
- Martin Robinson, Tulchan Communications, on 020 7353 4200

Notes:

1. The remuneration details relating to Claudia Arney's departure, in compliance with section 430(2B) of the Companies Act 2006 will be made available in due course on the Company's website at www.ocadogroup.com.
2. Claudia Arney was a member of the Ocado Group Remuneration Committee and the Nomination Committee.

The person responsible for arranging the release of this announcement:

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Group General Counsel and Company Secretary
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