

# Director/PDMR Shareholding

RNS Number : 4586H  
Ocado Group PLC  
24 March 2020

DIRECTOR/PDMR SHAREHOLDING  
OCADO GROUP PLC

24 March 2020

## Ocado Group plc Director/PDMR Notification

Ocado Group plc (the "Company") announces that on 19 March 2020 Tim Steiner, the Company's Chief Executive Officer, gifted 140,745 ordinary shares in the Company ("Shares") to The Charities Aid Foundation, to be held on trust for charitable purpose.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>	
a)	Name	Tim Steiner
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Ocado Group plc
b)	LEI	213800LO8F61YB8MBC74
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 2 pence each in Ocado Group plc
	Identification code	ISIN GB00B3MBS747

b)	Nature of the transaction	Tim Steiner, an Executive Director of Ocado Group plc, transferred the beneficial interest of 140,745 shares by way of gift to The Charities Aid Foundation, to be held on trust.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.00	140,745	
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume	£0.00	140,745	£0.00
	- Price			
e)	Date of the transaction	19 March 2020		
f)	Place of the transaction	Outside of trading venue		

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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