

# Directorate Change

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RNS Number : 4868L  
Ocado Group PLC  
04 September 2012

DIRECTORATE CHANGE  
OCADO GROUP PLC  
4 SEPTEMBER 2012

## **Ocado Group plc Appointment of Chief Financial Officer**

Ocado Group plc today announces that further to the previous announcement on 26 June 2012, Duncan Tatton-Brown joined the Board as Chief Financial Officer and Executive Director with effect from 1 September 2012.

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