

Directorate Change

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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