

# Notice of AGM

RNS Number : 1818C  
Ocado Group PLC  
12 March 2014

NOTICE OF ANNUAL GENERAL MEETING  
OCADO GROUP PLC  
12 March 2014

## **Ocado Group plc Notice of Annual General Meeting 2014**

Ocado Group plc ("Ocado") has today submitted to the Financial Conduct Authority's national storage mechanism its notice of annual general meeting 2014 and the proxy form for the annual general meeting (as required by Listing Rules 9.6.1 and 9.6.3).

The notice of annual general meeting and proxy form for the annual general meeting are available on Ocado's website: [www.ocadogroup.com](http://www.ocadogroup.com).

These documents will also be available for viewing at the Financial Conduct Authority's national storage mechanism [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Ocado's annual general meeting will be held on Wednesday, 7 May 2014 at 3p.m., at One Bunhill Row, London EC1Y 8YY.

### **Enquiries**

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