Director/PDMR Shareholding

RNS Number : 1563Q Ocado Group PLC 16 February 2023

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

16 February 2023

Ocado Group plc Director/PDMR Notification

Ocado Group plc (the "Company") makes the following announcement regarding its PDMRs' participation in The Ocado Share Incentive Plan.

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Tim Steiner				
2	Reason for the notifica	tion				
a)	Position/status	Chief Executive Officer				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, en platform, auctioneer or	mission allowance market participant, auction auction monitor				
a)	Name	Ocado Group plc				
b)	LEI	213800LO8F61YB8MBC74				
4		on(s): section to be repeated for (i) each type of pe of transaction; (iii) each date; and (iv) each place ve been conducted				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747				

b)	Nature of the transaction	Tim Steiner participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved taxadvantaged all-employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employees are able to purchase ordinary shares in the Company at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares"). Tim Steiner purchased 24 Partnership Shares at a price of £6.202 per Partnership Share, and was granted by the Company (for no consideration) 3 Matching Shares. These shares are held by the			
		employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£6.202		24	
		£0.00		3	
d)	Aggregated information	Price	Aggregated	volume	Aggregate total
	Aggregated volumePrice	£5.513	27		£148.85
e)	Date of the transaction	15 February 2023			
<i>e)</i>	Date of the transaction	13 rebludly			
f)	Place of the transaction	London Stoo	ck Exchange (XLON)	

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Mark Richardson				
2	Reason for the notification					
a)	Position/status	Chief Operations Officer				
b)	Initial notification/ Amendment Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ocado Group plc				
b)	LEI	213800LO8F61YB8MBC74				

4		pe of trans	n(s): section to be repeated for (i) each type of e of transaction; (iii) each date; and (iv) each place been conducted				
a)	Description of the financial instrument, type of instrument Identification code		Ordinary shares in Ocado Group plc ISIN GB00B3MBS747				
b)	Nature of the transaction	Mark Richardson participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approtax-advantaged all-employee share scheme that approved by shareholders at the Company's Ann General Meeting on 11 May 2011. Under it, emploare able to purchase ordinary shares in the Compat market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matchir Shares"). Mark Richardson purchased 24 Partnership Share a price of £6.202 per Partnership Share, and was granted by the Company (for no consideration) 4 Matching Shares. These shares are held by the employee benefit trust for the SIP.			HMRC approved scheme that was impany's Annual nder it, employees in the Company ""), using and receive res ("Matching mership Shares at are, and was sideration) 4		
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£6.202		24			
		£0.00		4			
d)	Aggregated information	Price	Aggregated	d volume	Aggregate total		
	Aggregated volumePrice	£5.316	28		£148.85		
e)	Date of the transaction	15 Februa	ary 2023		1		
f)	Place of the transaction	London Stock Exchange (XLON)		(XLON)			

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name Neill Abrams				
2	Reason for the notification				
a)	Position/status	Group General Counsel and Company Secretary			

b)	Initial notification/ Amendment	Initial notifi	cation			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ocado Gro	oup plc			
b)	LEI	213800LO	8F61YB8MBC	74		
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747				
b)	Nature of the transaction	Plan ("SIP" advantage approved to General Mare able to at market to deductions allocations Shares"). Neill Abran price of £6 granted by Matching S	ns participated "). The SIP is a d all-employee by shareholders eeting on 11 M purchase ordin value ("Partners from salary ea of matching or the Company Shares. These benefit trust for	HMRC approshare schemes at the Compay 2011. Under nary shares in ship Shares"), ach month, and dinary shares 24 Partnership ership Share, (for no consides shares are helps shares are shares shares schemes shares are shares shares schemes shares are shares shares schemes are shares	ved tax- e that was any's Annual er it, employe the Company using d receive ("Matching Shares at a and was eration) 4	
c)	Price(s) and volume(s)	Price(s) £6.202		Volume(s)		
		£0.00		4		
d)	Aggregated information	Price	Aggregated volume Aggregate total		Aggregate total	
	- Aggregated volume - Price	£5.316	28		£148.85	
e)	Date of the transaction	15 February 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				

	Details of the person d	ischarging managerial re	sponsibilities/person				
1	closely associated						
a)	Name	Luke Jensen	Luke Jensen				
2	Reason for the notifica	tion					
a)	Position/status	CEO, Ocado Solutions					
b)	Initial notification/ Amendment	Initial notification					
3	Details of the issuer, en platform, auctioneer of	mission allowance marker auction monitor	t participant, auction				
a)	Name	Ocado Group plc					
b)	LEI	213800LO8F61YB8MBC7	74				
4			ated for (i) each type of th date; and (iv) each place				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado ISIN GB00B3MBS747	Group plc				
b)	Nature of the transaction	Luke Jensen participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved taxadvantaged all-employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employees are able to purchase ordinary shares in the Company at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares"). Luke Jensen purchased 24 Partnership Shares at a price of £6.202 per Partnership Share, and was granted by the Company (for no consideration) 3 Matching Shares. These shares are held by the employee benefit trust for the SIP.					
c)	Price(s) and volume(s)	Price(s)	Volume(s)				
		£6.202	24				
		£0.00	3				

d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume - Price	£5.513	27	£148.85
e)	Date of the transaction	15 February	2023	
f)	Place of the transaction	London Sto	ck Exchange (XLON)	

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Stephen Daintith				
2	Reason for the notifica	tion				
a)	Position/status	Chief Financial Officer				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, en platform, auctioneer or	mission allowance market participant, auction r auction monitor				
a)	Name	Ocado Group plc				
b)	LEI	213800LO8F61YB8MBC74				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747				
b)	Nature of the transaction Stephen Daintith participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged all-employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employee are able to purchase ordinary shares in the Company at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares").					
		Stephen Daintith purchased 24 Partnership Shares at a price of £6.202 per Partnership Share, and was				

		granted by the Company (for no consideration) 4 Matching Shares. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£6.202		24	
		£0.00		4	
d)	Aggregated information	Price Aggregated volume Aggregated total		Aggregate total	
	- Aggregated volume	£5.316	28		£148.85
	- Price				
e)	Date of the transaction	15 February 2023			
f)	Place of the transaction	London Stock Exchange (XLON)			

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	James Matthews				
2	Reason for the notifica	ition				
a)	Position/status	CEO, Ocado Technology				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ocado Group plc				
b)	LEI	213800LO8F61YB8MBC74				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747				

b)	Nature of the transaction	James Matthews participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged all-employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employees are able to purchase ordinary shares in the Company at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares"). James Matthews purchased 24 Partnership Shares at a price of £6.202 per Partnership Share, and was granted by the Company (for no consideration) 4 Matching Shares. These shares are held by the				
		employee benefit trust for the SIP.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£6.202		24		
		£0.00		4		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	- Aggregated volume	£5.316	28		£148.85	
	- Price					
e)	Date of the transaction	15 February 2023				
f)	Place of the transaction	London Sto	ck Exchange (XLON)		

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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