

# Holding(s) in Company

RNS Number : 9622A  
Ocado Group PLC  
05 April 2012

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Ocado Group Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	FMR LLC
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	See attached schedule

<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	04 April 2012
<b>6. Date on which issuer notified:</b>	05 April 2012
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	5%

<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Indirect	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00B3MBS747	28,558,195	28,558,195	27,749,403		27,749,403		4

<b>B: Qualifying Financial Instruments</b>				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

<b>C: Financial Instruments with similar economic effect to Qualifying Financial Instruments</b> <sup>xv, xvi</sup>					
Resulting situation after the triggering transaction					
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix</sup>
					Nominal

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
27,749,403	4.96

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>			
	SHARES HELD	NOMINEE	MANAGEMENT COMPANY
FMR LLC is the parent holding company of Fidelity Management & Research Company (FMRCO), investment manager for US mutual funds, FIL Management Trust Company (FMTC), Pyramis Global Advisors Trust Company (PGATC), a US state chartered bank which acts as a trustee or investment manager of various pension and trust accounts	1,393,665	BROWN BROTHERS HARRIMAN AND CO	FMRCO
	1,044,700	JP MORGAN CHASE BANK	FMR
	22,765,218	JP MORGAN CHASE BANK	FMRCO
	898,900	JPMORGAN CHASE BANK	FMR
	1,088,800	MELLON BANK N.A.	FMRCO
	648,700	STATE STREET BANK AND TR CO	FMRCO
Pyramis Global Advisors LLC	(90,580)	GOLDMANS SACHS & CO	PGALLC

(PGALLC)  
and  
Pyramis  
Trust  
Company  
(PTC).

<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	FMR LLC
<b>11. Number of voting rights proxy holder will cease to hold:</b>	808,792
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	04 April 2012

<b>13. Additional information:</b>	None
<b>14. Contact name:</b>	Nina Collomosse
<b>15. Contact telephone number:</b>	<a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a>

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