Blocklisting Interim Review

,

RNS Number : 6294N Ocado Group PLC 29 July 2014

BLOCK LISTING SIX MONTHLY RETURN

Date: 29 July 2014

| Name of applicant: | | Ocado Group plc | | |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------------------------------------|-----|--------------|
| Name of scheme: | | Ocado 2001 Executive Share Option Scheme and certain non-employee options ("ESOS") | | |
| | | Ocado Sharesave Scheme ("Sharesave") | | |
| | | Ocado Share Incentive Plan ("SIP") | | |
| | | Ocado 2014 Executive Share Option Scheme ("2014 ESOS") | | |
| Period of return: | From: | 26 January 2014 | To: | 25 July 2014 |
| Balance of unallotted securities under scheme(s) from previous return: | | ESOS - 6,218,491 Sharesave - 6,322,024 SIP - Nil 2014 ESOS - Nil | | |
| Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | ESOS - Nil Sharesave - Nil SIP - 5,000,000 2014 ESOS - 3,000,000 | | |
| Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G): | | ESOS - 694,102 Sharesave - 302,882 SIP - Nil | | |

| | 2014 ESOS - Nil |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Equals: Balance under scheme(s) not yet issued/allotted at end of period: | ESOS - 5,524,389 Sharesave - 6,019,142 SIP - 5,000,000 2014 ESOS - 3,000,000 |

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|------------------------------|---------------------|
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