

Directorate Appointment Date

RNS Number : 0254P
Ocado Group PLC
15 February 2021

**DIRECTORATE CHANGES
OCADO GROUP PLC
15 February 2021**

Ocado Group plc Chief Financial Officer - Appointment Date

Further to the announcement on 27 August 2020 regarding the appointment of Stephen Daintith as Chief Financial Officer of Ocado Group plc ("Ocado" or the "Company"), the Company is pleased to announce that Stephen Daintith will become Chief Financial Officer and join the Ocado Board as an Executive Director with effect from 22 March 2021.

Contacts:

- Tim Steiner, Chief Executive Officer, on 01707 228 000
- David Shriver, Director of Communications, on 01707 228 000
- Martin Robinson, Tulchan Communications, on 020 7353 4200

The person responsible for arranging the release of this announcement:

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