Director/PDMR Shareholding

RNS Number : 99670 Ocado Group PLC 12 February 2021

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DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

12 February 2021

Ocado Group plc Director/PDMR Notification

Ocado Group plc makes the following announcement regarding the transactions in Ocado Group plc ordinary shares of 2 pence each ("Shares") carried out by one of its Directors.

| 1 | Details of the person discharging managerial responsibilities/ person closely associated | | | | | |
|----|---|---|--|--|--|--|
| a) | Name | John Martin | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Non-Executive Director | | | | |
| 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 | Ordinary shares of 2 pence each in Ocado Group plc | | | | |
| | Identification code | ISIN GB00B3MBS747 | | | | |

| b) | Nature of the transaction | Purchase of 3,859 Ordinary shares | | | | |
|----|--|-----------------------------------|------------------|-----------|--------------------|--|
| C) | Price(s) and volume(s) | Price(s) | | Volume(s) | | |
| | | £25.91095 | | 3,859 | | |
| d) | Aggregated information | Price | Aggreg volume | - | Aggregate total | |
| | Aggregated volume Price | £25.91095 | 3,859 | | £99,990.36 | |
| e) | Date of the transaction | 12 February 2021 | | | | |
| f) | Place of the transaction | London Stock 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:

Neill Abrams Company Secretary Ocado Group plc Buildings One & Two Trident Place Mosquito Way Hatfield Hertfordshire AL10 9UL Fax: +44 (0)1707 227997 email: company.secretary@ocadogroup.com

Ocado Group plc LEI: 213800LO8F61YB8MBC74

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