Director/PDMR Shareholding

RNS Number : 7865I Ocado Group PLC 20 April 2022

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

20 April 2022

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 notific	cation				
a)	Position/status	Chief Executive Officer				
b)	Initial notification/ Amendment	Initial notification				
თ	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 in Ocado Group plc				
	Identification code	ISIN GB00B3MBS747				
b)	Nature of the transaction	Tim Steiner participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged all-employee				

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		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 13 Partnership Shares at a price of £11.385 per Partnership Share, and was granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s) £11.385		Volume(s)	
		L11.505			
		£0.00		2	
d)	Aggregated information	Price	Aggregat volume	ed	Aggregate total
	Aggregated volumePrice	£9.867	15		£148.01
e)	Date of the	19 Anril 20	2022		
(c)	transaction	19 April 2022			
f)	Place of the transaction	London St	ock Excha	nge (XLOI	N)

1	Details of the person discharging managerial responsibilities/ person closely associated				
a)	Name	Mark Richardson			
2	Reason for the notific	cation			
a)	Position/status	n/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	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,	Ordinary shares in Ocado Group plc			
	type of instrument	ISIN GB00B3MBS747			
	Identification code				
b)	Nature of the transaction	Mark Richardson participated in Share Incentive Plan ("SIP"). The HMRC approved tax-advantage employee share scheme that was by shareholders at the Company General Meeting on 11 May 201 employees are able to purchase shares in the Company at marke ("Partnership Shares"), using defrom salary each month, and recallocations of matching ordinary ("Matching Shares"). Mark Richardson purchased 13 Shares at a price of £11.385 per Share, and was granted by the offer no consideration) 1 Matching These shares are held by the ordinary that the ordinary shares are held by the ordinary that the ordinary shares are held by the ordinary that the ordinary tha		he SIP is a ed all- vas approved ny's Annual 11. Under it, e ordinary set value eductions eceive y shares B Partnership er Partnership Company ng Share.	
		These shares are held by the employee benefit trust for the SIP.			mpioyee
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
	voidine(s)	£11.385		13	
		£0.00		1	
d)	Aggregated information	Price	Aggrega volume	ted	Aggregate total
	- Aggregated volume	£10.572	14		£148.01
	- Price				
e)	Date of the transaction	19 April 2022			
f)	Place of the transaction	London Sto	ock Excha	nge (XLON	۷)

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 notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				

a)	Name	Ocado Gro	Ocado Group plc				
b)	LEI	213800LO	213800LO8F61YB8MBC74				
4	Details of the transac type of instrument; (i and (iv) each place w	i) each type	of transa	ction; (iii)	each date;		
a)	Description of the financial instrument, type of instrument Identification code		Ordinary shares in Ocado Group plc ISIN GB00B3MBS747				
b)	Nature of the transaction	Neill Abrams participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged allemployee 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"). Neill Abrams purchased 13 Partnership Shares at a price of £11.385 per Partnership Share, and was granted by the Company (for no consideration) 1 Matching Share. These shares are held by the employee benefit trust for the SIP.					
c)	Price(s) and volume(s)	Price(s) £11.385		Volume(s)			
				13			
		£0.00		1			
d)	Aggregated information	Price	Aggrega volume	ted	Aggregate total		
	- Aggregated volume	£10.572	14 £148.01		£148.01		
	- Price						
e)	Date of the transaction	19 April 2022					
f)	Place of the transaction	London Sto	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities/ person closely associated			
a)	Name	Luke Jensen		

2	Reason for the notification					
a)	Position/status	CEO, Ocado Solutions				
b)	Initial notification/ Amendment	Initial notif	Initial notification			
3	Details of the issuer, auction platform, auc				rticipant,	
a)	Name	Ocado Gro	oup plc			
b)	LEI	213800LC	8F61YB8N	MBC74		
4	Details of the transactype of instrument; (i and (iv) each place w	i) each type	of transa	ction; (iii)	each date;	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary s			up plc	
b)	Nature of the transaction	Luke Jensen participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged allemployee 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 14 Partnership Shares at a price of £11.385 per Partnership Share, and was granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.				
c)	Price(s) and volume(s)	Price(s) £11.385		Volume(s)		
		£0.00		2		
d)	Aggregated information	Price	Aggregati volume	ted	Aggregate total	
	Aggregated volumePrice	£9.962	16		£159.39	
e)	Date of the transaction	19 April 20)22		ı	

I	f)		London Stock Exchange (XLON)
		transaction	
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1	Details of the person discharging managerial responsibilities/ person closely associated				
a)	Name	Stephen Daintith			
2	Reason for the notific	cation			
a)	Position/status	Chief Financial Office	er		
b)	Initial notification/ Amendment	Initial notification			
3	Details of the issuer, auction platform, auc				
a)	Name	Ocado Group plc			
b)	LEI	213800LO8F61YB8	MBC74		
4	Details of the transac type of instrument; (i and (iv) each place w	i) each type of transa			
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 allemployee 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"). Stephen Daintith purchased 14 Partnership Shares at a price of £11.385 per Partnership Share, and was granted by the Company (for no consideration) 2 Matching Shares. These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s) £11.385	Volume(s)		
		£0.00	2		

d)	Aggregated information	Price	Aggregated volume	Aggregate total
	Aggregated volumePrice	£9.962	16	£159.39
e)	Date of the transaction	19 April 2022		
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 notific	cation		
a)	Position/status	CEO, Ocado Technology		
b)	Initial notification/ Amendment	Initial notification		
3		emission allowance market participant, ctioneer 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 allemployee 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 13 Partnership Shares at a price of £11.385 per Partnership Share, and was granted by the Company (for no consideration) 1 Matching Share.		

		These shares are held by the employee benefit trust for the SIP.			
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
	, ,	£11.385		13	
		£0.00		1	
d)	Aggregated information	Price	Aggregated volume		Aggregate total
	- Aggregated volume	£10.572	14		£148.01
	- Price				
e)	Date of the transaction	19 April 2022			
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.

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