

Directorate Change

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Ocado Group PLC
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OCADO GROUP PLC
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Ocado Group plc Ocado appoints Alex Mahon as new non-executive director

Ocado Group plc ("Ocado") today announces that Alex Mahon will join the Board as an independent Non-Executive Director with effect from 1 June 2012. Alex will also become a member of the Board's Audit Committee and Nomination Committee.

Alex Mahon, 38, is President and Chief Operational Officer of Shine Group, a leading global TV production company, a role she has held since 2006, where she has been instrumental in growing the company to its current revenues in excess of £500 million. She is also a Non-Executive Director of the Edinburgh TV Festival. She has previously held the posts of Chief Operational Officer at talkbackTHAMES and Director of Commercial Development and Strategy at FremantleMedia, working on company strategy, mergers and acquisitions and joint ventures. Alex has a Physics PhD and was a Medical Physicist in an NHS hospital before becoming a management consultant and then launching internet based retail businesses.

Lord Grade, Chairman of Ocado, said:

"I am delighted to welcome Alex Mahon to the Board. Her experience in media and brands, and her track record in advising businesses on strategy and growth add further to the Board's skill set."

Alex is the third independent Non-Executive Director to join the Board since October 2011 and brings us much closer to the Board's desired full compliance with the independence provisions of The UK Corporate Governance Code."

-ENDS-

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Editors' Notes:

1. Alex Mahon will be a member of the Board's Nomination Committee and Audit Committee.
2. There is no information required to be disclosed pursuant to Listing Rule 9.6.13R in respect of Alex Mahon.

This information is provided by RNS
The company news service from the London Stock Exchange

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