

Directorate Change

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RNS Number : 8937X
Ocado Group PLC
22 February 2012

DIRECTOR APPOINTMENT DATE
OCADO GROUP PLC
22 February 2012

Ocado Group plc Change of Director Appointment Date

Further to the announcement made by Ocado Group plc (the "Company") on 23 January 2012 of the appointment of Wendy Becker as an independent non-executive Director of the Company with effect from 1 March 2012, the Company confirms that Wendy Becker's appointment will now take effect from 30 March 2012.

This disclosure is made pursuant to paragraph 9.6.12 of the Listing Rules.

Enquiries:

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