

# Director Declaration

RNS Number : 49220  
Ocado Group PLC  
02 October 2019

OCADO GROUP PLC  
NOTIFICATION UNDER LISTING RULE 9.6.14

2 October 2019

## **Ocado Group plc New directorship notification under Listing Rule 9.6.14**

Pursuant to Listing Rule 9.6.14 (2), Ocado Group plc (the "Company") announces that Luke Jensen, Chief Executive Officer of Ocado Solutions, will be appointed as Non-Executive Director of ASOS plc with effect from 1 November 2019. Luke will also join the Audit and Nomination Committees of ASOS plc.

Person responsible for arranging the release of this announcement:

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