Disclosure of Home Member State

RNS Number: 2779W Ocado Group PLC 25 April 2016

> DISCLOSURE OF HOME MEMBER STATE OCADO GROUP PLC

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Ocado Group plc **Disclosure of Home Member State**

Following changes made to the Disclosure Rules and Transparency Rules ("DTR") as a result of the Transparency Directive Amending Directive (2013/50/EU), the Company is required to disclose its Home State. In accordance with DTR 6.4.2, the Company announces that its Home Member State is the United Kingdom.

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