Director/PDMR Shareholding

RNS Number : 5516E Ocado Group PLC 28 October 2022

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

28 October 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	Mark Richardson				
2	Reason for the notificat	tion				
a)	Position/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, type of instrument	Ordinary shares of 2 pence each in Ocado Group plc ISIN GB00B3MBS747				
	I Identification code	l				

b)	Nature of the transaction	Mark Richardson participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved tax-advantaged all-employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employees and directors may be awarded ordinary shares in the Company up to the value of £3,600 in any one tax year ("Free Shares").				
		Mark Richardson was granted 263 Free Shares at the same time and on the basis of the same criteria as applied to all employees.				
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.846		263		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	- Aggregated volume	N/A	N/A		N/A	
	- Price					
e)	Date of the transaction	24 October 2022				
f)	Place of the transaction	Outside of	a trading venu	ie		

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	Neill Abrams			
2	Reason for the notificat	tion			
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 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 of 2 pence each in Ocado Group plc ISIN GB00B3MBS747			
b)	Nature of the transaction	Neill Abrams participated in the Ocac Incentive Plan ("SIP"). The SIP is a HMRC tax-advantaged all-employee share scheme approved by shareholders at the Company General Meeting on 11 May 2011. employees and directors may be awarder shares in the Company up to the value of any one tax year ("Free Shares"). Neill Abrams was granted 263 Free Shares ame time and on the basis of the same applied to all employees.			MMRC approved cheme that was mpany's Annual 011. Under it, varded ordinary ue of £3,600 in
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£4.846		263	
d)	Aggregated information	Price	Aggregated	volume	Aggregate total
	- Aggregated volume	N/A N/A			N/A
	- Price				
e)	Date of the transaction	24 October 2022			
f)	Place of the transaction	Outside of	a trading venu	ie	

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 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, type of instrument Identification code	Ordinary shares of 2 pence each in Ocado Group plc ISIN GB00B3MBS747				
b)	Nature of the transaction	Incentive I tax-advant approved General employees shares in any one ta	Plan ("SIP"). Taged all-employ shareholde Meeting on and director the Company x year ("Free Sen was grants	The SIP is a coyee share sers at the Co 11 May 2 s may be a up to the variables. The coasis of the c	e Ocado Share HMRC approved scheme that was ompany's Annual 2011. Under it, awarded ordinary alue of £3,600 in the Shares at the same criteria as	
c)	Price(s) and volume(s)	Price(s)		Volume(s)		
		£4.846		263		
d)	Aggregated information	Price	Aggregated	volume	Aggregate total	
	- Aggregated volume - Price	N/A	N/A		N/A	
e) Date of the transaction 24 October 2022 f) Place of the transaction Outside of a trading venue		24 Octobe	r 2022		-1	

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Stephen Daintith				
2	Reason for the notification					
a)	Position/status	Chief Financial 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	213800LO	8F61YB8MBC	74	
4		Cion(s): section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place are been conducted Ordinary shares of 2 pence each in Ocado Group plc ISIN GB00B3MBS747 Stephen Daintith participated in the Ocado Shar Incentive Plan ("SIP"). The SIP is a HMRC approve tax-advantaged all-employee share scheme that wa approved by shareholders at the Company's Annua General Meeting on 11 May 2011. Under it employees and directors may be awarded ordinar shares in the Company up to the value of £3,600 it any one tax year ("Free Shares"). Stephen Daintith was granted 155 Free Shares at the same time and on the basis of the same criteria a applied to all employees.			
a)	Description of the financial instrument, type of instrument Identification code				
b)	Nature of the transaction				
c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£4.846		155	
d)	Aggregated information	Price	Aggregated	volume	Aggregate total
	Aggregated volumePrice			N/A	
e)	Date of the transaction				
f)	Place of the transaction				

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name James Matthews					
2	Reason for the notification					
a)	Position/status	CEO, Ocado Technology				
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		on(s): section to be repeated for (i) each type of be of transaction; (iii) each date; and (iv) each place be been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 2 pence each 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 all-employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employees and directors may be awarded ordinary shares in the Company up to the value of £3,600 in any one tax year ("Free Shares"). James Matthews was granted 263 Free Shares at the same time and on the basis of the same criteria as applied to all employees.					
c)	Price(s) and volume(s)	Price(s)		Volume(s)			
		£4.846		263			
d)	Aggregated information	Price	Aggregated	volume	Aggregate total		
	- Aggregated volume	N/A	N/A N/A		N/A		
	- Price						
e)	Date of the transaction	24 October 2022					
f)	Place of the transaction	Outside of	a trading venu	e			

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name Tim Steiner						
2	Reason for the notification						
a)	Position/status	Chief Executive 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 Gro	up plc				
b)	LEI	213800LO	3F61YB8MBC	74			
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 sh		ce each in Oc	ado Group plc		
b)	Nature of the transaction	Tim Steiner participated in the Ocado Share Incentive Plan ("SIP"). The SIP is a HMRC approved taxadvantaged all-employee share scheme that was approved by shareholders at the Company's Annual General Meeting on 11 May 2011. Under it, employees and directors may be awarded ordinary shares in the Company up to the value of £3,600 in any one tax year ("Free Shares"). Tim Steiner was granted 1 Free Share at the same time and on the basis of the same criteria as applied to all employees.					
c)	Price(s) and volume(s)	Price(s)		Volume(s)			
		£4.846		1			
d)	Aggregated information	Price	Aggregated	volume	Aggregate total		
	Aggregated volumePrice	N/A	N/A		N/A		
e)	Date of the transaction	24 October 2022					
f)	Place of the transaction	Outside of	a trading venu	ie			

This announcement is made in accordance with Article 19 of the Market Abuse Regulation and the Disclosure Guidance and Transparency Rules.

Person responsible for arranging the release of this announcement:

Robert Cooper Deputy Company Secretary Ocado Group plc Buildings One & Two Trident Place Mosquito Way Hatfield Hertfordshire AL10 9UL

Fax: +44 (0)1707 227997

email: company.secretary@ocado.com

Ocado Group plc LEI: 213800LO8F61YB8MBC74

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