Director/PDMR Shareholding

RNS Number : 6918T Ocado Group PLC 16 November 2023

,

DIRECTOR/PDMR NOTIFICATION OCADO GROUP PLC

16 November 2023

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 (the "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 are able to purchase ordinary shares in the Company at market value ("Partnership Shares"), using deductions from salary each month, and receive allocations of matching ordinary shares ("Matching Shares").

	Details of the person discharging managerial responsibilities/person						
1	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 Group plc					
b)	LEI	213800LO8F61YB8MBC74					
4		tion(s): section to be repeated for (i) each type of					
		nsaction; (iii) each date; and (iv) each place					
	where transactions have been c	nsactions have been conducted					
a)	Description of the financial	Ordinary shares in Ocado Group plc					
	instrument, type of instrument	ISIN GB00B3MBS747					
	Identification code						
b)	Nature of the transaction	Monthly purchase of securities ("Partnership					
		Shares") under the Share Incentive Plan.					
C)	Price(s) and volume(s)	Price(s)		Volume(s)			
		£5.646		26			
		£0.00		3			
d)	Aggregated information	Price Aggrega		ted	Aggregate		
	- Aggregated volume		volume total		total		
I	Drian						

		£5.062	29		£146.80		
e)	Date of the transaction	15 November 2023					
f)	Place of the transaction	London S	tock Exch	ange (XLC	ON)		
1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Mark Rich	nardson				
2	Reason for the notification						
a)	Position/status	CEO, Ocado Intelligent Automation					
b)	Initial notification/ Amendment	Initial notification					
3	Details of the issuer, emission a platform, auctioneer or auction	allowance market participant, auction monitor					
a)	Name	Ocado Gi	oup plc				
b)	LEI			3MBC74			
4	Details of the transaction(s): se	ection to be	repeated	for (i) ea	ch type of		
	instrument; (ii) each type of tra						
	where transactions have been	conducted	-				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Ocado Group plc ISIN GB00B3MBS747					
b)	Nature of the transaction	Monthly purchase of securities ("Partnership Shares") under the Share Incentive Plan.					
C)	Price(s) and volume(s)	Price(s)	Price(s) Volum		e(s)		
		£5.646		26			
		£0.00		4			
d)	Aggregated information	Price	Aggrega	ated	Aggregate		
	 Aggregated volume 	volume			total		
	- Price	£4.893	93 30		£146.80		
-	Data of the transportion						
e)	Date of the transaction		nber 2023				
f)	Place of the transaction		tock Exch		, , , , , , , , , , , , , , , , , , ,		
1	Details of the person discharging managerial responsibilities/person						
	closely associated	Neill Abra	me				
a) 2	Reason for the notification		.1115				
2 a)	Position/status		eneral Cou	uncol and (Company		
a)	1 Usition/status	Secretary			company		
b)	Initial notification/ Amendment	Initial noti					
3	Details of the issuer, emission			rticipant	auction		
-	platform, auctioneer or auction						
a)	Name	Ocado Group plc					
b)	LEI	213800LO8F61YB8MBC74					
4	Details of the transaction(s): se				ch 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	I Ordinary shares in Ocado Group plc					
	instrument, type of instrument	ISIN GB00B3MBS747					
	Identification code						
	NU CULU I	Monthly n	Monthly purchase of securities ("Partnership				
b)	Nature of the transaction						
b)		Shares")			entive Plan.		
b) c)	Price(s) and volume(s)						

		£0.00		4			
I AC	ggregated information	Price	Aggregated		Aggregate		
	- Aggregated volume		volume		total		
	- Price	£4.893	30		£146.80		
		L4.033	30		L140.00		
Da	ate of the transaction	15 Noven	ber 2023				
Pl	lace of the transaction	London S	London Stock Exchange (XLON)				
De	etails of the person dischargi	ng manage	rial respo	nsibilities	s/person		
	losely associated						
	ame	Stephen I	Daintith				
_	eason for the notification						
	osition/status		Chief Financial Officer Initial notification				
_	itial notification/ Amendment			rtiainant	austion		
	etails of the issuer, emission a latform, auctioneer or auction		narket pa	rticipant,	auction		
<u> </u>	ame	Ocado Gi	oup plc				
LE	El	213800L0	08F61YB8	MBC74			
De	etails of the transaction(s): se	ection to be	repeated	for (i) ea	ch type of		
	nstrument; (ii) each type of tra where transactions have been o		ii) each da	ate; and (iv) each place		
De	escription of the financial		ordinary shares in Ocado Group plc SIN GB00B3MBS747				
	strument, type of instrument	ISIN GB0					
_	lentification code						
Na	ature of the transaction				irities ("Partnership		
	rice(c) and valume(c)	/	Shares") under the Share IPrice(s)VolumE5.64626E0.004				
	rice(s) and volume(s)	<u>,</u>					
		£0.00					
Ar	ggregated information	Price	Aggrega	l .	Aggregate		
- Aggregated volume - Price		volume	liou	total			
	£4.893	30		£146.80			
		21.000			2110.00		
Da	ate of the transaction	15 Noven	ber 2023		-		
Pl	lace of the transaction	London S	tock Exch	ange (XLC	ON)		
Details of the person discharging managerial responsibilities/person							
_	losely associated	1					
	ame	James Ma	atthews				
	eason for the notification		ala Taalaa				
	osition/status iitial notification/ Amendment	Initial noti	ado Techn fication	uogy			
_				rticipant	auction		
	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
	ame	Ocado Group plc					
LE		213800LO8F61YB8MBC74					
_	etails of the transaction(s): se			_	ch type of		
in	instrument; (ii) each type of transaction; (iii) each date; and (iv) each place						
	where transactions have been conducted						
	escription of the financial	-		ares in Ocado Group plc 33MBS747			
		ISIN GB0	UB3MBS7				
	ature of the transaction	Monthly	urchasa	fcoouritic	c ("Dortporchin		
	alure of the transaction	η ινιστιττιγ β	uicilase 0	1 Securille	s ("Partnership		
De pla Na LE De in U De ins Ide	etails of the issuer, emission latform, auctioneer or auction ame El etails of the transaction(s): se astrument; (ii) each type of tra where transactions have been of escription of the financial strument, type of instrument lentification code	allowance r monitor Ocado Gr 213800L0 ection to be nsaction; (i conducted Ordinary ISIN GB0	narket pa oup plc D8F61YB8 repeated ii) each da shares in (0B3MBS7				

1	c)	Price(s) and volume(s)	lume(s) Price(s) £5.646		Volume(s)		
					26		
ſ			£0.00		4		
	d)	d) Aggregated information - Aggregated volume - Price	Price	Aggregated volume		Aggregate total	
			£4.893	30		£146.80	
	e)	Date of the transaction	15 November 2023				
	f)	Place of the transaction	London Stock Exchange (XLON)				

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:

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Ocado Group plc LEI: 213800LO8F61YB8MBC74

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