

Notice of AGM

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RNS Number : 7391B
Ocado Group PLC
05 April 2013

NOTICE OF ANNUAL GENERAL MEETING
OCADO GROUP PLC
5 April 2013

Ocado Group plc Notice of Annual General Meeting 2013

Ocado Group plc ("Ocado") has today submitted to the Financial Conduct Authority's national storage mechanism its notice of annual general meeting 2013 and the proxy form for the annual general meeting (as required by Listing Rules 9.6.1 and 9.6.3).

The notice of annual general meeting and proxy form for the annual general meeting are available on Ocado's website: www.ocadogroup.com.

These documents will also be available for viewing at the Financial Conduct Authority's national storage mechanism www.morningstar.co.uk/uk/NSM.

Ocado's annual general meeting will be held on Friday 10 May 2013 at 11 a.m., at One Bunhill Row, London EC1Y 8YY.

Enquiries

For further information contact:

Ocado Group plc

Company Secretary

Neill Abrams or Robert Cooper
Titan Court
3 Bishops Square
Hatfield Business Park
Hatfield, Hertfordshire AL10
9NE
+ 44 1707 228 000
company.secretary@ocado.com

Investor Relations

David Hardiman-Evans
+44 1707 228 000
investor.relations@ocado.com

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