

Notification under Listing Rule 9.6.14

RNS Number : 7523Q
Ocado Group PLC
24 October 2011

NOTIFICATION UNDER LISTING RULE 9.6.14
OCADO GROUP PLC
24 October 2011

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 Ruth Anderson, who is a non-executive director of the Company, has been appointed as a non-executive director of Travis Perkins plc with effect from 24 October 2011.

Enquiries:

Company Secretary
Ocado Group plc
Titan Court
3 Bishops Square
Hatfield Business Park
Hatfield, Hertfordshire, AL10 9NE
Fax: +44 (0)1707 227 997
Email: company.secretary@ocado.com

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