

# Notice of AGM

,

RNS Number : 6467E  
Ocado Group PLC  
12 February 2015

NOTICE OF ANNUAL GENERAL MEETING  
OCADO GROUP PLC  
12 February 2015

## **Ocado Group plc Notice of Annual General Meeting 2015**

Ocado Group plc ("Ocado") has today submitted to the Financial Conduct Authority's national storage mechanism its notice of annual general meeting 2015 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](http://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](http://www.morningstar.co.uk/uk/NSM).

Ocado's annual general meeting will be held on Friday, 15 May 2015 at 11a.m., at Peterborough Court, 133 Fleet Street, London, EC4A 2BB.

### **Enquiries**

For further information contact:

**Ocado Group plc**

**Company Secretary**

Neill Abrams

Titan Court

3 Bishops Square

Hatfield Business Park

Hatfield, Hertfordshire AL10 9NE

+ 44 1707 228 000

[company.secretary@ocado.com](mailto:company.secretary@ocado.com)

**Investor Relations**

David Hardiman-Evans

+44 1707 228 00

[investor.relations@ocado.com](mailto:investor.relations@ocado.com)

This information is provided by RNS  
The company news service from the London Stock Exchange

END

NOAGGUWUPUPAGPG