# **Holding(s) in Company**

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RNS Number : 4236D Ocado Group PLC 22 March 2011

# TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES <sup>i</sup>

| 1. Identity of the issuer or<br>the underlying issuer<br>of existing shares to which<br>voting rights are<br>attached: <sup>ii</sup>                            |   |   |
|---|---|---|
| <b>2 Reason for the notificatio</b> appropriate box or boxes):  | n (please tick the                                      |   |
| An acquisition or disposal of voting rights   |   | Х |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached |   |   |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments  |   |   |
| An event changing the breakdown of voting rights  |   |   |
| Other (please specify):   |   |   |
| 3. Full name of person(s) subject to the notification obligation: iii   | Limited acting solely in its capacity as trustee of the |   |

| 4. Full name of shareholder(s) (if different from 3.):iV  | Walkers Fund Services Limited acting solely in its capacity as trustee of the Tempest Trust, Kira Faiman |
|---|--|
| 5. Date of the transaction<br>and date on<br>which the threshold is<br>crossed or<br>reached: V | 17 <sup>TH</sup> MARCH 2011  |
| 6. Date on which issuer notified:   | 21 <sup>st</sup> MARCH 2011  |
| 7. Threshold(s) that is/are crossed or reached: Vi, Vii   | 0%   |

#### 8. Notified details:

## A: Voting rights attached to shares $^{\text{Viii, ix}}$

| Class/type of shares            | Situation prev<br>to the triggeri<br>transaction |                        | Resulting           | situation                  | after the t     | riggering tr | ansac  |
|---------------------------------|--|------------------------|---------------------|----------------------------|-----------------|--------------|--------|
| if possible using the ISIN CODE | Number<br>of<br>Shares                           | Number<br>of<br>Voting | Number<br>of shares | Number<br>voting<br>rights | er of           | % of voti    | ng rig |
|                                 |  | Rights                 | Direct              | <b>Direct</b><br>xi        | Indirect<br>xii | Direct       | Indir  |
| Ordinary shares                 | 24,437,400                                       | 24,437,400             |                     |                            |                 | 0%           | 0%     |
| GB00B3MBS747                    | 24,437,400                                       | 24,437,400             |                     |                            |                 | 070          | 090    |

### **B: Qualifying Financial Instruments**

### Resulting situation after the triggering transaction

| Type of financial instrument | Expiration<br>date <sup>Xiii</sup> | Exercise/<br>Conversion Period<br>xiv | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voti |
|------------------------------|------------------------------------|---------------------------------------|---|-----------|
|                              |                                    |                                       |   |           |

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments XV, XVI

Resulting situation after the triggering transaction

| Type of financial instrument | Exercise<br>price | Exercise/<br>Conversion<br>period <sup>XVIII</sup> | Number of voting rights instrument refers to | % of votin | _  |
|------------------------------|-------------------|--|--|------------|----|
|                              |                   |  |  | Nominal    | De |
|                              |                   |  |  |            |    |

| Total (A+B+C)           |                             |
|-------------------------|-----------------------------|
| Number of voting rights | Percentage of voting rights |
| 0                       | 0%                          |

| 9. Chain of controlled undertakings throu<br>the voting rights and/or the<br>financial instruments are effectively held<br>applicable: XXI |  |
|--|--|
|  |  |
|  |  |

| Proxy Voting:  |  |
|--|--|
| 10. Name of the proxy holder:                                    |  |
| 11. Number of voting rights proxy holder will cease to hold:     |  |
| 12. Date on which proxy holder will cease to hold voting rights: |  |

| 13. Additional information:   |                                  |
|-------------------------------|----------------------------------|
| 14. Contact name:             | Walkers Fund Services<br>Limited |
| 15. Contact telephone number: | +1 345 949 0100,                 |

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

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