

# Director Declaration

RNS Number : 8917T  
Ocado Group PLC  
27 July 2022

27 July 2022

## Ocado Group plc Director Declaration

Ocado Group plc confirms that Julie Southern has been appointed to the Board of RWS Holdings plc ("RWS") as a Non-executive Director on 27 July 2022 with the intention that she takes up the role of Non-executive Chairman in October 2023. Julie will also become a member of the Audit Committee of RWS.

*Person responsible for arranging the release of this announcement:*

Neill Abrams  
Group General Counsel and Company Secretary  
Ocado Group plc  
Buildings One & Two Trident Place  
Mosquito Way  
Hatfield  
Hertfordshire  
AL10 9UL  
Tel: +44 (0)1707 228 000  
Email: [company.secretary@ocado.com](mailto:company.secretary@ocado.com)

Ocado Group plc LEI: 213800LO8F61YB8MBC74

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNQDLBLLDLEBBL