

DIRECTORATE CHANGE
OCADO GROUP PLC

3 February 2026

**Ocado Group plc
Director Declaration**

Ocado Group plc ("**Ocado**" or the "**Company**") announces that Stephen Daintith, Chief Financial Officer ("**CFO**") of the Company, has been appointed as a Non-Executive Director of Kingfisher plc ("**Kingfisher**") with effect from 1 April 2026. Upon appointment, Stephen will also join Kingfisher's Audit Committee and Nomination Committee.

Stephen is also a Non-Executive Director and Chair of the Audit Committee of 3i Group plc, where he has served for the past nine years.

The Board of Directors (the "**Board**") has reviewed the appointment, including the expected time commitment, and is satisfied that Stephen will continue to devote sufficient time to the effective performance of his duties as CFO of Ocado. The Board believes that the cross-sector retail and investment experience Stephen gains from being a Non-Executive Director provides significant strategic value to Ocado.

This notification has been made in accordance with UK Listing Rule 6.4.9R (2).

Person responsible for arranging the release of this announcement:

Mollie Stoker
Group General Counsel and Company Secretary
Ocado Group plc
Buildings One & Two Trident Place
Mosquito Way
Hatfield
Hertfordshire
AL10 9UL
email: 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 ms@seg.com or visit www.ms.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

RDNKLLFBQLLLBBL