NEWS RELEASE

Annual General Meeting & Annual Report & Accounts

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Majestic Wine PLC

05 July 2017

For Immediate Release

5 July 2017

Majestic Wine PLC

("Majestic")

Annual General Meeting and Annual Report & Accounts

Majestic Wine PLC confirms that its Annual General Meeting will be held at 11.30 a.m. on Wednesday 9 August 2017 at the Company's registered office, Majestic House, The Belfry, Colonial Way, Watford, WD24 4WH.

The Annual Report & Accounts for the year ended 3 April 2017, the Notice of Annual General Meeting and Form of Proxy have now been posted to shareholders and copies are available on the Company's website at: **www.majesticwineplc.co.uk** or by request on the below details.

For further information, please contact:

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Peter Tracey / Anna Hartropp / Richard Bootle

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Damian Reece

About Majestic Wine PLC:

Majestic Wine PLC is a leading wine specialist, operating in four separate divisions, each with the fundamental goal of delivering sustained growth in shareholder value by doing the right thing for the Group's customers, suppliers and people:

•Majestic Retail - The UK's largest specialist wine retailer, with 210 branches in the UK and two in France. We help people find the wines they will love through over 900 highly trained, specialist store team members. Sales for the year ended 3 April 2017 were £262.2m.

•Naked Wines - Funds independent winemakers to make exclusive wines at preferential prices which we pass onto our customers. Naked Wines currently has 159 winemakers in 16 countries and 320,000 Mature Angels (Customers). Sales for the full year ended 3 April 2017 were £144.3m.

•Majestic Commercial - A specialist on-trade supplier who aims to support businesses to make their wine lists more profitable, with the unique advantage of running their supply chain through Majestic Retail stores. Sales for the year ended 3 April 2017 were £47.0m.

•Lay and Wheeler - A specialist fine wine merchant. Lay & Wheeler aims to be a trusted guide for people who love fine wine, supplying the world's finest wines with a personal service. Sales for the year ended 3 April 2017 were £14.7m.

This information is provided by RNS

The company news service from the London Stock Exchange

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