NEWS RELEASE

Appointment of Company Secretary

10/2/2017

RNS Number : 2705S
Majestic Wine PLC
02 October 2017

For Immediate Release
2 October 2017

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Appointment of Company Secretary

Majestic Wine PLC announces it has appointed Alex Iapichino as General Counsel & Company Secretary with immediate effect.

Alex is a dual-qualified lawyer (Solicitor in England & Wales and Avvocato in Italy) and has over 18 years of legal experience. He previously held the position of General Counsel and Head of Compliance at Delta Partners FZ LLC, General Counsel of Aabar Investments PJS and Legal Adviser at Bunzl plc.

As a result of this appointment James Crawford, Group Chief Financial Officer, will no longer be acting as Company Secretary, a position he has held since joining the Group in 2015. There are no other changes to James' role.

Alex's contact details are now available on the PLC website: www.majesticwineplc.co.uk

For further information, please contact:

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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 2 in France. We help people find the wines they will love through over 1000 highly trained, specialist store team members. Reported 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 customers. Naked Wines currently has 159 winemakers in 16 countries and 363,000 Mature Angels (Customers). Reported 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. Reported sales for the year ended 3 April 2017 were £46.6m.

•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. Reported sales for the year ended 3 April 2017 were £12.3m.

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

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