NEWS RELEASE

Appointment of Non-Executive Director

5/20/2019

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Majestic Wine PLC

20 May 2019

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(the "Group")

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Majestic Wine plc is pleased to announce that Katrina Cliffe is joining the Board as an Independent Non-Executive Director as of today. Upon her appointment Katrina will

be a member of the Group's Audit, Remuneration and Nominations committees.

Katrina is currently a Non-Executive Director of London and Country Mortgages Limited, HomeServe plc, Cembra Money Bank AG and Shop Direct Finance Company.

Greg Hodder, Chairman, commented:

"We are very pleased to announce Katrina's appointment. She brings a wealth of experience to the Board through her board positions in the financial and retail sectors as well as having held management positions across a number of financial and banking institutions.

I am confident her background and experience will fit well with our existing Directors' skills and support the Group as we go through a period of change and transition."

Katrina Jane Cliffe (Machin) (52) holds or has held the following directorships in the past five years:

Current Directorships or Partnerships	**Previous Directorships or Partnerships**
London and Country Mortgages Limited	ABTA (Travel association)
HomeServe plc	American Express Europe LLC
Cembra Money Bank AG	
Shop Direct Finance Company	

There are no other matters which are required to be disclosed in accordance with Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies.

For further information, please contact:

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Damian Reece

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