NEWS RELEASE

Block Listing Application

6/11/2019

RNS Number : 8692B

Majestic Wine PLC

11 June 2019

For Immediate Release

Majestic Wine PLC

("Majestic" or the "Company")

Block Listing Application

Majestic Wine PLC, today announces that an application has been made to the London Stock Exchange for a block listing of 426,000 ordinary shares of 7.5pence each in the Company ("New Ordinary Shares") to be admitted to trading on AIM.

These New Ordinary Shares will be issued from time to time in order to satisfy the requirement to allot shares under the Majestic Wine All Employee Share Incentive Plan ("SIP"), the Majestic Wine Long Term Incentive Plan ("LTIP") and the Management Incentive Agreement ("MIP"). It is expected that admission will become effective on 17 June 2019. The new Ordinary Shares will

rank pari passu with the Company's existing Ordinary Shares.

For further information, please contact:

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Rowan Gormley, Chief Executive Officer **Investor.relations@majestic.co.uk**

James Crawford, Chief Financial Officer

Investec (NOMAD & Broker) **Tel: 0207 597 5970**

David Flin / Carlton Nelson / David Anderson

Instinctif Partners (PR Agency) **Tel: 0207 457 2020**

Damian Reece

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