NEWS RELEASE

Block listing Interim Review

11/1/2018

RNS Number : 0409G

Majestic Wine PLC

01 November 2018

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

Date: 1 November 2018

Name of *applicant*:	Majestic Wine PLC
Name of scheme:	Majestic Wine PLC Approved Executive Share Option Schemes, Majestic Wine PLC Unapproved Executive Share Option Scheme, Majestic Wine PLC 2006 Unapproved Employee Share Option Scheme, Majestic Wine PLC Deferred Bonus Scheme, Majestic Wine PLC Co-investment Plan, Majestic Wine PLC Long Term Incentive Plan,

Period of return:	From:	01 May2018	To:	31 October 2018
Balance of unallotted securities under scheme(s) from previous return:		308 356		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
Less: Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G):		44 850		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		263 506		

Name of contact:	James Crawford, Alex Iapichino
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