NEWS RELEASE

Block listing Interim Review

5/21/2019

RNS Number : 6862Z

Majestic Wine PLC

21 May 2019

BLOCK LISTING SIX MONTHLY RETURN

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

Date: May 2019

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 November 2018	To:	30 April 2019
Balance of unallotted securities under scheme(s) from previous return:		263 506		
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):		4 000		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		259 506		

Name of *applicant*:		Majestic Wine PLC		
Name of scheme:		Majestic Wine All Employee Share Incentive Plan ("SIP") and the Majestic Wine Long Term Incentive Plan ("LTIP")		
Period of return:	From:	01 November 2018	To:	30 April 2019
Balance of unallotted securities under scheme(s) from previous return:		267 441		
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):		14 808		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		252 633		

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