NEWS RELEASE

Director/PDMR Shareholding - Amendment

11/27/2018

RNS Number : 6747I

Majestic Wine PLC

27 November 2018

Majestic Wine PLC

("the Company")

Director/PMDR Shareholding - Amendment

This announcement corrects certain errors included in the Director/PDMR Shareholding disclosures published on the 23rd November 2018 under RNS 3755I and 3751I.

RNS 3755I: The total resultant shareholding of Mr Rowan Gormley, Chief Executive Officer, was incorrectly reported as 4,544,581 Ordinary Shares and is corrected to be 4,394,581 Ordinary Shares, representing 6.09% of the Company's total share capital.

RNS 3751L: The total resultant shareholding of Mr Derek Hardy, Group Chief Technology Officer, was incorrectly reported as 100,879 Ordinary Shares and is corrected to be 110,732 Ordinary Shares.

No other amendments have been made to the disclosures which are copied below in their corrected form.

DIRECTOR/PDMR SHAREHOLDING

Majestic Wine PLC announces that Rowan Gormley, Chief Executive Officer, bought ordinary shares of 7.5p each in the Company ("Ordinary Shares") as follows:

15 700 Ordinary Shares at a price of 316 pence per Ordinary Share

Following the transfer, Mr. Gormley's beneficial interest in the Company will be 4,394,581 Ordinary Shares representing approximately 6.09% of the issued share capital of the Company.

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Rowan Gormley
2	**Reason for the notification**	
a)	Position/status	Chief Executive Officer
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Majestic Wine PLC

b)	LEI	213800IYPFIRRQQE9R62
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 7.5p GB00B021F836
b)	Nature of the transaction	Purchase
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£ 3.16	15 700

d)	Aggregated information –Aggregated volume –Price	15 700 ordinary shares of 7.5 pence (bought) at £3.16 per ordinary share 15 700 ordinary shares of 7.5 pence (bought) at £ 3.16 per ordinary share
e)	Date of the transaction	22 November 2018
f)	Place of the transaction	London Stock Exchange (XLON); AIM Market

DIRECTOR/PDMR SHAREHOLDING

Majestic Wine PLC announces that Derek Hardy, Group Chief Technology Officer, bought ordinary shares of 7.5p each in the Company ("Ordinary Shares") as follows:

10 000 Ordinary Shares at a price of 321.14 pence per Ordinary Share

Following the transfer, Mr. Hardy's beneficial interest in the Company and that of persons closely associated with him will be 110,732 Ordinary Shares representing approximately 0.15% of the issued share capital of the Company.

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

1	**Details of the person discharging managerial responsibilities/person closely associated**

a)	Name	Derek Hardy
2	**Reason for the notification**	
a)	Position/status	Group Chief Technology Officer
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Majestic Wine PLC
b)	LEI	213800IYPFIRRQQE9R62
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 7.5p

<table>
<tr><td></td><td></td><td>GB00B021F836</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Purchase</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£ 3.2114</td><td>10 000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

–Aggregated volume

–Price</td><td>10 000 ordinary shares of 7.5 pence (bought) at £3.2114 per ordinary share

10 000 ordinary shares of 7.5 pence (bought) at £ 3.2114 per ordinary share</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>22 November 2018</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange (XLON); AIM Market</td></tr>
</table>

For further information, please contact:

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James Crawford, Chief Financial Officer

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

David Flin / Carlton Nelson / David Anderson

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Damian Reece

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