NEWS RELEASE

Director/PDMR Shareholding - Amendment

9/21/2015

RNS Number : 7329Z

Majestic Wine PLC

21 September 2015

The following disclosure corrects the Director/PDMR Shareholding announcement made on 18 September 2015 (RNS: 4737Z). The only change is to amend the shareholding percentages for Phil Wrigley and Ian Harding to 0.03 per cent. and 0.01 per cent. respectively.

21 September 2015

MAJESTIC WINE PLC

(the 'Company')

Director/PDMR Shareholding

The Company has been notified that on 17 September 2015, Phil Wrigley, Chairman, acquired 10,000 Ordinary Shares of 7.5p each in the Company ("Ordinary Shares") at

a price of 381.5p per Ordinary Share. Following this purchase, Mr Wrigley has an interest in 20,000 Ordinary Shares, representing approximately 0.03 per cent. of the Company's issued share capital.

The Company has also been notified that on 17 September 2015, Ian Harding, Non-Executive Director, acquired 2,000 Ordinary Shares of 7.5p each in the Company at a price of 379.50p per Ordinary Share. Following this purchase, Mr Harding has an interest in 10,000 shares, representing approximately 0.01 per cent. of the Company's issued share capital.

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This information is provided by RNS
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