NEWS RELEASE

Director/PDMR Shareholding

11/23/2018

RNS Number : 3751I

Majestic Wine PLC

23 November 2018

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For Immediate Release

Majestic Wine PLC

("Majestic" or the "Company")

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 100 879 shares Ordinary Shares representing approximately 0.1 % 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	213800PRRI453CKM5429
4	**Details of the transaction(s): section to be repeated for (i) each type of**	

<table>
<tr><td></td><td colspan="2">instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary Shares of 7.5p

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

	–Price	10 000 ordinary shares of 7.5 pence (bought) at £ 3.2114 per ordinary share
e)	Date of the transaction	22 November 2018
f)	Place of the transaction	London Stock Exchange (XLON); AIM Market

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