NEWS RELEASE

Director/PDMR Shareholding

11/23/2018

RNS Number : 3755I

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 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 4 544 581 Ordinary Shares representing approximately 6.3 % 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	213800PRRI453CKM5429

<table>
<tr><td></td><td></td><td></td></tr>
<tr><td>4</td><td colspan="2">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</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>£ 3.16</td><td>15 700</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information</td><td>15 700 ordinary shares of 7.5 pence (bought) at £3.16 per ordinary share</td></tr>
</table>

	–Aggregated volume –Price	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

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