NEWS RELEASE

# Director/PDMR Shareholding

3/1/2018

RNS Number : 3936G

Majestic Wine PLC

01 March 2018

**MAJESTIC WINE PLC**

**DIRECTOR/PDMR SHAREHOLDING**

| | | |
|---|---|---|
| **1** | **Details of the person discharging managerial responsibilities/person closely associated** | |
| a) | Name | Eamon Fitzgerald |
| **2** | **Reason for the notification** | |
| a) | Position/status | Managing Director Naked Wines UK |
| 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 |

<table>
<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<br><br>Identification code</td><td>Ordinary Shares of 7.5p<br><br>GB00B021F836</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Sale of Ordinary Shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£4.20</td><td>2,899</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information<br>– Aggregated volume<br>– Price</td><td><br>2,899<br>£4.20</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>1 March 2018</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange (XLON); AIM Market</td></tr>
</table>

This information is provided by RNS
The company news service from the London Stock Exchange

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