NEWS RELEASE

Director/PDMR Shareholding

6/19/2017

RNS Number : 4740I

Majestic Wine PLC

19 June 2017

For Release
19 June 2017

Immediate

Majestic Wine PLC
("Majestic" or the "Company")

Directors Dealings / PDMR Shareholdings

Further to the announcement made on 25 April confirming the completion of the first year of the Naked Wines acquisition earn out period, Rowan Gormley, Chief Executive Officer, has sold 150,000 ordinary shares in the Company ("Ordinary Shares") at an average price of 353p per share to cover tax liabilities. Post this transaction Rowan Gormley holds 6.15% of the Company's issued share capital.

Name	Title	Number of Ordinary Shares sold	Sale price per Ordinary Share	Total number of Ordinary Shares held
Rowan Gormley	Chief Executive Officer	150,000	353p	4,378,881

The notifications below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulations.

For further information, please contact:

Majestic Wine PLC **Tel: 01923 298 200**
Rowan Gormley, Chief Executive Officer
James Crawford, Chief Financial Officer
Gabriella Clinkard, Public & Investor Relations **Tel: 07891 206239**
gabby.clinkard@majestic.co.uk

Investec (NOMAD & Joint Broker) **Tel: 0207 597 5970**
Garry Levin / David Flin / David Anderson/Carlton Nelson

Liberum (Joint Broker) **Tel: 020 3100 2222**
Peter Tracey / Anna Hartropp / Richard Bootle

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
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**	

<table>
<tr><td></td><td colspan="2">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>Sale of Ordinary Shares to cover tax liabilities</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>1) 346p
2) 357p</td><td>1) 50,000
2) 100,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

– Aggregated volume

– Price</td><td>

150,000

353p</td></tr>
<tr><td>e)</td><td>Date of the transactions</td><td>15 and 16 June 2017</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

END

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