NEWS RELEASE

Director/PDMR Shareholding

6/20/2017

RNS Number : 6474I

Majestic Wine PLC

20 June 2017

For Release
20 June 2017

Immediate

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

PDMR Shareholding

Further to the announcement made on 25 April confirming the completion of the first year of the Naked Wines acquisition earn out period, Greg Banbury, Managing Director of Naked Wines Australia has sold 9,473 shares at an average price of 333p. As a result of this transaction Greg holds 16,213 Ordinary Shares in the Company.

The notification below is 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	Greg Banbury
2	**Reason for the notification**	
a)	Position/status	Managing Director Naked Wines Australia
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 where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification	Ordinary Shares of 7.5p GB00B021F836

<table>
<tr><td></td><td>code</td><td></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>1) 365p
2) 327p</td><td>1) 1367
2) 8106</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

– Aggregated volume

– Price</td><td>

9473

333p</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>16 and 19 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

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