NEWS RELEASE

Director/PDMR Shareholding

7/11/2018

RNS Number : 2911U

Majestic Wine PLC

11 July 2018

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

11 July 2018

The Company has been informed that Justin Apthorp has transferred 300,000 ordinary shares to his wife, Susan Helen Simpson Apthorp on 3 July 2018. In addition, Mr Apthorp has received 400,000 ordinary shares from the estate of his mother, Jane Frances Apthorp, on 4 July 2018.

Both transfers were "off market" with no consideration

Following these transfers Mr Apthorp's beneficial interest (including shares held in his wife's name) in the Company is 700,000 ordinary shares representing approximately 0.97% of the issued share capital of the Company.

<table>
<tr><td>1</td><td colspan="2">Details of the person discharging managerial responsibilities/person closely associated</td></tr>
<tr><td>a)</td><td>Name</td><td>Justin Apthorp</td></tr>
<tr><td></td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Non-Executive Director</td></tr>
<tr><td>b)</td><td>Initial notification/ Amendment</td><td>Initial Notification</td></tr>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>Majestic Wine PLC</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800IYPFIRRQQE9R62</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>Transfer of Ordinary Shares between Husband (Justin Apthorp) and Wife (Susan Apthorp)</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>Nil Consideration</td><td>300,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

– Aggregated volume</td><td>N/A</td></tr>
</table>

	– Price	
e)	Date of the transaction	3 July 2018
f)	Place of the transaction	Off Market

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Justin Apthorp
	Reason for the notification	
a)	Position/status	Non-Executive Director
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
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 code	Ordinary Shares of 7.5p GB00B021F836
b)	Nature of the transaction	Transfer of Ordinary Shares between Mother (Jane Apthorp) and Son (Justin Apthorp)
c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
		Nil Consideration	400,000
d)	Aggregated information – Aggregated volume – Price	N/A	
e)	Date of the transaction	4 July 2018	
f)	Place of the transaction	Off Market	

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