NEWS RELEASE

Director/PDMR Shareholding

7/13/2018

RNS Number : 6178U

Majestic Wine PLC

13 July 2018

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

13 July 2018

The Company has been informed that Justin Apthorp has sold 400,000 ordinary shares on 12 July 2018. In addition, Mr Apthorp's wife, Susan Helen Simpson Apthorp has sold 150,000 ordinary shares on 12 July 2018.

Following these sales Mr Apthorp's beneficial interest (including shares held in his wife's name) in the Company is 150,000 ordinary shares representing approximately 0.21% of the issued share capital of the Company.

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	Sale of Ordinary Shares
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>460p</td><td>400,000</td></tr></table>
d)	Aggregated information – Aggregated volume – Price	 400,000 460p
e)	Date of the transaction	12 July 2018

f)	Place of the transaction	London Stock Exchange (XLON); AIM Market

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Susan Helen Simpson Apthorp
	Reason for the notification	
a)	Position/status	Wife of Justin Apthorp
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	Sale of ordinary shares
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
460p	150,000

d)	Aggregated information – Aggregated volume – Price	 150,000 460p
e)	Date of the transaction	12 July 2018
f)	Place of the transaction	London Stock Exchange (XLON); AIM Market

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