NEWS RELEASE

Director/PDMR Shareholding

7/25/2017

RNS Number : 9528L

Majestic Wine PLC

25 July 2017

For Immediate Release

25 July 2017

Majestic Wine PLC

("Majestic" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

Majestic Wine PLC announces that Jennifer Crawford, wife of James Crawford, Chief Financial Officer, sold 6,350 ordinary shares of 7.5p each ("Ordinary Shares") at a price of 315.00 pence per Ordinary Share and immediately repurchased, into her ISA, 6,337 Ordinary Shares at a price of 315.40 pence per Ordinary Share (the "Transfer").

Following the Transfer, Mr. Crawford's beneficial interest (including shares held in his wife's name) in the Company is 42,297 Ordinary Shares representing approximately 0.06% of the issued share capital of the Company.

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	James Crawford
2	**Reason for the notification**	
a)	Position/status	Chief Financial 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 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	Jennifer Crawford, wife of James Crawford, transfer to ISA
c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
		315.00	6,350
		315.40	6,337
d)	Aggregated information – Aggregated volume – Price	6,350 ordinary shares of 7.5 pence (sold) at 315.00 pence per ordinary share 6,337 ordinary shares of 7.5 pence (bought) at 315.40 pence per ordinary share	
e)	Date of the transaction	24 July 2017	
f)	Place of the transaction	London Stock Exchange (XLON); AIM Market	

This information is provided by RNS

The company news service from the London Stock Exchange

END

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