NEWS RELEASE

Director/PDMR Shareholding

8/2/2017

RNS Number : 8696M

Majestic Wine PLC

02 August 2017

2 August 2017

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

The Company was notified on 1 August 2017 that Greg Hodder, Chairman Designate and Non-Executive Director acquired on 31 January 2017, 1,400 ordinary shares of 7.5p each in the Company ("Ordinary Shares") at a price of 356p per Ordinary Share. Separately on 20 June 2017, Mr Hodder acquired 3,600 Ordinary Shares at a price of 331p per Ordinary Share.

Following these purchases, Mr Hodder has an interest in 15,000 Ordinary Shares, representing approximately 0.02 per cent. of the Company's issued share capital.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Brian Gregory Hodder
2	**Reason for the notification**	
a)	Position/status	Chairman Designate and 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	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	Purchase of Shares
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td></td><td></td></tr></table>

		£3.56	1400
d)	Aggregated information – Aggregated volume – Price	1400 £3.56	
e)	Date of the transaction	31 January 2017	
f)	Place of the transaction	London Stock Exchange (XLON); AIM Market	

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

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a)	Name	Brian Gregory Hodder
2	**Reason for the notification**	
a)	Position/status	Chairman Designate and Non-Executive Director
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction**	

<table>
<tr><td></td><td colspan="2">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>213800PRRI453CKM5429</td></tr>
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Identification code</td><td>Ordinary Shares of 7.5p

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<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>£3.31</td><td>3600</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

– Aggregated volume

– Price</td><td>3600

£3.31</td></tr>
</table>

e)	Date of the transaction	20 June 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

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