NEWS RELEASE

Director/PDMR Shareholding

8/7/2018

RNS Number : 0728X

Majestic Wine PLC

07 August 2018

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

7 August 2018

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Greg Banbury
	Reason for the notification	
a)	Position/status	Managing Director Naked Wines Australia
b)	Initial notification/ Amendment	Initial Notification

<table>
<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>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>£4.588</td><td>8, 106</td></tr><tr><td>£4.36</td><td>32, 707</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

– Aggregated volume

– Price</td><td>

40, 813

£4.405</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>3 August 2018</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange (XLON); AIM Market</td></tr>
</table>

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