NEWS RELEASE

Director/PDMR Shareholding

9/11/2018

RNS Number : 4422A

Majestic Wine PLC

11 September 2018

Majestic Wine PLC
Director/PDMR Shareholding

Majestic Wine PLC
11 September 2018

For Immediate Release

Majestic Wine PLC

("Majestic" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

Majestic Wine PLC announces that James Crawford, Chief Financial Officer, sold 5001 ordinary shares of 7.5p each ("Ordinary Shares") at a price of 400 pence per Ordinary

Share and bought, into his ISA, 4989 Ordinary Shares at a price of 400.6 pence per Ordinary Share (the "Transfer").

Following the Transfer, Mr. Crawford's beneficial interest in the Company is 71,144 Ordinary Shares representing approximately 0.1 % 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

<table>
<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 to ISA</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>400.00</td><td>5001</td></tr><tr><td>400.60</td><td>4989</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

– Aggregated volume

– Price</td><td>5001 ordinary shares of 7.5 pence (sold) at 400 pence per ordinary share

4989 ordinary shares of 7.5 pence (bought)</td></tr>
</table>

		at 400.60 pence per ordinary share
e)	Date of the transaction	11 September 2018
f)	Place of the transaction	London Stock Exchange (XLON); AIM Market

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact **rns@lseg.com** or visit **www.rns.com**.

END

DSHSFLFEFFASEFU