NEWS RELEASE

Director/PDMR Shareholding

9/18/2017

RNS Number : 9720Q

Majestic Wine PLC

18 September 2017

MAJESTIC WINE PLC

DIRECTOR/PDMR SHAREHOLDING

18 September 2017

Majestic Wine PLC announces that Jennifer Crawford, wife of James Crawford, Chief Financial Officer, bought 3,500 shares in the Company on 14 September 2017.

Following the purchase, Mr. Crawford's beneficial interest (including shares held in his wife's name) in the Company is 45,797 Ordinary Shares representing approximately 0.06% of the issued share capital of the Company.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Jennifer Crawford
	Reason for the notification	

a)	Position/status	Wife of James Crawford, 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	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): £3.14 — Volume(s): 3500
d)	Aggregated information – Aggregated volume – Price	 3500 £3.14
e)	Date of the transaction	14 September 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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