NEWS RELEASE

Dividend Declaration

6/23/2017

RNS Number : 0521J

Majestic Wine PLC

23 June 2017

For Immediate Release

23 June 2017

Majestic Wine PLC
("Majestic")

Correction - Dividend Payment Date

Further to the Full Year Results announcement 15 June 2017, the dividend payment date has been changed to 16 August 2017. All other dates remain unchanged. The dividend will be paid, subject to shareholder approval, to shareholders on the register at 23 June 2017. The ex-dividend date is 22 June 2017.

For further information, please contact:

Majestic Wine PLC — **Tel: 01923 298 200**
Rowan Gormley, Chief Executive Officer
James Crawford, Chief Financial Officer
Gabriella Clinkard, Public & Investor Relations — **Tel: 07891 206239**
gabby.clinkard@majestic.co.uk

Investec (NOMAD & Joint Broker) — **Tel: 0207 597 5970**
Garry Levin / David Flin / David Anderson/Carlton Nelson

Liberum (Joint Broker) **Tel: 020 3100 2222**
Peter Tracey / Anna Hartropp / Richard Bootle

Instinctif Partners (PR Agency) **Tel: 0207 457 2020**
Damian Reece

About Majestic Wine PLC:

Majestic Wine PLC is a leading wine specialist, operating in four separate divisions, each with the fundamental goal of delivering sustained growth in shareholder value by doing the right thing for the Group's customers, suppliers and people:

•Majestic Retail - The UK's largest specialist wine retailer, with 210 branches in the UK and two in France. We help people find the wines they will love through over 900 highly trained, specialist store team members. Sales for the year ended 3 April 2017 were £262.2m.

•Naked Wines - Funds independent winemakers to make exclusive wines at preferential prices which we pass onto our customers. Naked Wines currently has 159 winemakers in 16 countries and 320,000 Mature Angels (Customers). Sales for the full year ended 3 April 2017 were £144.3m.

•Majestic Commercial - A specialist on-trade supplier who aims to support businesses to make their wine lists more profitable, with the unique advantage of running their supply chain through Majestic Retail stores. Sales for the year ended 3 April 2017 were £47.0m.

•Lay and Wheeler - A specialist fine wine merchant. Lay & Wheeler aims to be a trusted guide for people who love fine wine, supplying the world's finest wines with a personal service. Sales for the year ended 3 April 2017 were £14.7m.

This information is provided by RNS
The company news service from the London Stock Exchange

END

DIVDMGZVFFZGNZM