NEWS RELEASE

Holding(s) in Company

12/1/2016

RNS Number : 7592Q

Majestic Wine PLC

01 December 2016

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES[i]

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: [ii]	**Majestic Wine PLC**
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	✓
An acquisition or disposal of qualifying financial	✓

instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	

3. Full name of person(s) subject to the notification obligation: iii	FMR LLC
4. Full name of shareholder(s) (if different from 3.):iv	See Section 9
5. Date of the transaction and date on which the threshold is crossed or reached: v	30 November 2016
6. Date on which issuer notified:	01 December 2016
7. Threshold(s) that is/are crossed or reached: vi, vii	5%

8. Notified details:

A: Voting rights attached to shares viii, ix

Class/type of shares if possible using the ISIN CODE	**Situation previous to the triggering transaction**		**Resulting situation after the triggering transaction**				
	Number of Shares	**Number of Voting Rights**	**Number of shares**	**Number of voting rights**		**% of voting rights** x	
			Indirect	**Direct** xi	**Indirect** xii	**Direct**	**Indirect**

GB00B021F836	3,655,499	3,655,499	3,434,499		3,434,499		4.85%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	**Expiration date** xiii	**Exercise/ Conversion Period** xiv	**Number of voting rights that may be acquired if the instrument is exercised/ converted.**	**% of voting rights**
Right of Recall			1,580,778	2.23%

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi

Resulting situation after the triggering transaction

Type of financial instrument	**Exercise price**	**Expiration date** xvii	**Exercise/ Conversion period** xviii	**Number of voting rights instrument refers to**	**% of voting rights** xix, xx	
					Nominal	**Delta**

Total (A+B+C)

Number of voting rights	**Percentage of voting rights**
5,015,277	7.08%

9. Chain of controlled undertakings through which the

voting rights and/or the financial instruments are effectively held, if applicable: xxi

Controlled Undertaking	Percentage Holding
FMR CO., INC	7.08%
Grand Total	**7.08%**

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will acquire/ cease to hold:	
12. Date on which proxy holder will acquire/ cease to hold voting rights:	

13. Additional information:	N/A
14. Contact name:	Sally-Ann Hatton
15. Contact telephone number:	**fil-regreporting@fil.com**, 01737 837148

This information is provided by RNS

The company news service from the London Stock Exchange

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