NEWS RELEASE

Holding(s) in Company

4/21/2017

RNS Number : 0433D

Majestic Wine PLC

21 April 2017

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	**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:	FMR LLC
4. Full name of shareholder(s) (if different from 3.):	See Section 9
5. Date of the transaction and date on which the threshold is crossed or reached:	20 April 2017
6. Date on which issuer notified:	21 April 2017
7. Threshold(s) that is/are crossed or reached:	5%

8. Notified details:

A: Voting rights attached to shares

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**	
			Indirect	**Direct**	**Indirect**	**Direct**	**Indirect**
	3,481,770	3,481,770	3,542,722		3,542,722		5.00%

GB00B021F836							

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
Right of Recall			1,472,889	2.08%

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
5,015,611	7.08%

9. Chain of controlled undertakings through which the voting rights and/or the

financial instruments are effectively held, if applicable:

Controlled Undertaking	% of voting rights held in shares	% of voting rights held in financial instruments	Percentage Holding
FMR CO., INC	5.00	2.08	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

END

HOLPGUPACUPMGAG