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Notice of AGM

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Majestic Wine PLC

06 July 2018

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Majestic Wine PLC
("Majestic")

Annual General Meeting and Annual Report & Accounts

Majestic Wine PLC confirms that its Annual General Meeting will be held at 11.30 a.m. on Wednesday 8 August 2018 at the Company's registered office, Majestic House, The Belfry, Colonial Way, Watford, WD24 4WH.

The Annual Report & Accounts for the year ended 2 April 2018, the Notice of Annual General Meeting and Form of Proxy have now been posted to shareholders and copies are available on the Company's website at: **www.majesticwineplc.co.uk** or by request on the below details.

For further information, please contact:

Rowan Gormley, Chief Executive Officer
James Crawford, Chief Financial Officer
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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 / Richard Bootle

Instinctif Partners (PR Agency) — **Tel: 0207 457 2020 or 07931 598 593**
Damian Reece / George Yeomans

About Majestic Wine PLC:

Majestic Wine PLC is a quality wine specialist, with over 1m customers in the UK, USA and Australia. Our goal is to try to beat the market by investing in customer relationships, rather than stores. We do that through:

- Investing in business models that compound, i.e. that get stronger with growth
- Investing with discipline, because we are able to test new opportunities before we roll them out
- Using data and technology to continuously improve - every quarter we double up on our best performing investments, and cancel the worst performers.

Our divisions:

1) Majestic Retail - The UK's largest specialist wine retailer. We help people find wines they will love by employing highly engaged, well trained people equipped with state of the art tools and unique wines.
2) Naked Wines - Naked's customers in the UK, USA and Australia crowdfund independent winemakers in exchange for preferential prices on exclusive wines.
3) Majestic Commercial - A specialist on-trade supplier. We help our customers make more money from their wine list by offering national pricing and scale but local delivery and training.
4) Lay and Wheeler - A specialist fine wine merchant. We are a trusted guide for people who love fine wine, supplying the world's finest wines with a personal service.

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