NEWS RELEASE

Notice of AGM and Annual Report & Accounts

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Majestic Wine PLC

07 July 2016

For Immediate Release

7 July 2016

Majestic Wine PLC

("Majestic" or the "Group")

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 10 August 2016 at the Company's registered office, Majestic House, The Belfry, Colonial Way, Watford, WD24 4WH.

The Annual Report & Accounts for the year ended 28 March 2016, the Notice of Annual General Meeting and Form of Proxy have now been made available to shareholders and copies of the Annual Report & Accounts, Notice of Annual General Meeting and Form of Proxy are available on the Company's website at: **http://investors.majestic.co.uk** or by request on the

below details.

For further information, please contact:

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Investec (NOMAD & Joint Broker) Garry Levin / David Flin / David Anderson/Carlton Nelson	**Tel: 0207 597 5970**
Liberum (Joint Broker) Peter Tracey / Anna Hartropp / Richard Bootle	**Tel: 020 3100 2222**

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 2 in France. We help people find the wines they will love through over 1000 highly trained, specialist people. Sales for the year ended 28 March 2016 were £244.0m.

•Naked Wines - Funds independent winemakers to make exclusive wines at preferential prices which we pass onto customers. Naked Wines currently has 152 winemakers in 14 countries and 301,000 Mature Angels (Customers). Sales for the full year ended 28 March 2016 were £104.3m (£102.5m of this was post acquisition).

•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 28 March 2016 were £45.6m.

•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 28 March 2016 were £10.0m.

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

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