

1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: <sup>ii</sup>	Allied Minds PLC.		
Reason for the notification (please tick the appropriate box or boxes):			
Acquisition or disposal of voting rights			Yes
Acquisition or disposal of qualifying financial instruments which may result in the restitution of shares already issued to which voting rights are attached			No
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments			No
Intent changing the breakdown of voting rights			No
Other (please specify):			No
Full name of person(s) subject to the notification obligation: <sup>iii</sup>	Invesco Limited		
Full name of shareholder(s) (different from 3.): <sup>iv</sup>			
Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>	19 April 2017		
Date on which issuer notified:	20 April 2017		
Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>	22%		

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
Category/type of shares  Notifiable using UKIN 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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
	54,422,490	54,422,490			53,387,490		22.79%

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Qualifying Financial Instruments				
Situating situation after the triggering transaction				
Instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Situating situation after the triggering transaction						
Instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
7,490	22.79%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>
<p>           Invesco Asset Management Limited - 52,788,544            Invesco PowerShares Capital Management LLC - 598,946         </p>

Proxy Voting:	
Name of the proxy holder:	Invesco (UK) Ltd
Number of voting rights proxy holder will cease	N/A

old:	
Date on which proxy holder will cease to hold ig rights:	N/A

Additional information:	
Contact name:	Sam Edwards
Contact telephone number:	01491 416 381

This information is provided by RNS  
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