

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

<b>entity of the issuer or the underlying issuer</b> <b>existing shares to which voting rights are</b> <b>attached:</b> <sup>ii</sup>		Allied Minds PLC.	
<b>Reason for the notification</b> (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 acquisition 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	
Intend changing the breakdown of voting rights		No	
Other (please specify):		No	
<b>All name of person(s) subject to the notification obligation:</b> <sup>iii</sup>		Invesco Limited	
<b>All name of shareholder(s) (different from 3.):</b> <sup>iv</sup>			
<b>Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>		13 April 2017	
<b>Date on which issuer notified:</b>		18 April 2017	
<b>Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>		24%, 23%	

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
Type of transaction  Possible using FIN 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
	56,272,947	56,272,947			54,452,490		23.24%

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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
2,490	23.24%

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 - 53,853,544</p> <p>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 to hold:	N/A
Date on which proxy holder will cease to hold	N/A

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

: Annex should only be submitted to the FCA not the issuer

ex: Notification of major interests in share

Identity of the persons or legal entity subject to the notification obligation	
ame (including legal form of legal entities)	
ict address (registered office for legal entities)	
e number & email	
useful information (contact person or legal representative for legal persons)	

Identity of the notifier, if applicable	
ame	Invesco UK Limited
ict address	Registered Office Perpetual Park, Perpetual Park Drive, Henley-on-Thames. Oxon. RG9 1HH
e number & email	01491 417 000; HEN-ComplianceTRTeam@invesco.com
useful information (functional relationship with the person or legal entity subject to the notification obligation)	Fax: 01491 417 309

Additional information

Notes on how to complete form TR-1 please see the FCA website.

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

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