

RNS Number : 9975W

Allied Minds PLC

15 February 2017

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer of the shares to which voting rights are attached: ⁱⁱ		Allied Minds PLC.	
Reason for the notification (please tick the appropriate box or boxes):			
Acquisition or disposal of voting rights		No	
Acquisition or disposal of qualifying financial instruments which may result in the issue 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	
Event changing the breakdown of voting rights		No	
Other (please specify): Change in Total Shares Outstanding		Yes	
Full name of person(s) subject to the notification obligation: ⁱⁱⁱ		Invesco Limited	
Full name of shareholder(s) (different from 3.): ^{iv}			
Date of the transaction and date on which the threshold is crossed or reached: ^v		14 February 2017	
Date on which issuer notified:		15 February 2017	
Threshold(s) that is/are crossed or reached: ^{vi, vii}		26%	

Notified details:

Voting rights attached to shares ^{viii, ix}

Type of shares SIC 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 ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
	63,149,593	63,149,593			63,149,593		26.98%

0BLRLH124							
-----------	--	--	--	--	--	--	--

Qualifying Financial Instruments

ting situation after the triggering transaction

of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	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^{xv, xvi}

ting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

I (A+B+C)

Number of voting rights	Percentage of voting rights
9,593	26.98%

gain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

sco Asset Management Limited - 62,525,304
sco PowerShares Capital Management LLC - 624,289

City Voting:

Name of the proxy holder:	Invesco Ltd
Number of voting rights proxy holder will cease hold:	N/A

Date on which proxy holder will cease to hold voting rights:	N/A
--	-----

Additional information:	
Contact name:	Philippa Holmes
Contact telephone number:	01491 417 447

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

END

HOLSFIFLIFWSEIE