

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 issuance 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):					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 triggered: <sup>v</sup>		30 December 2016			
Date on which issuer notified:		03 January, 2017			
Threshold(s) that is/are crossed or triggered: <sup>vi, vii</sup>		27%			

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
Share/ type of shares	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	Indirect <sup>xii</sup>	Direct	Indirect
Shareholder using Voting Code							

				xi			
0BLRLH124	62,972,964	62,972,964			63,119,918		27.00%

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
9,918	27.00%

Chain 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 - 62,525,304</p> <p>Invesco PowerShares Capital Management LLC - 594,614</p>

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

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

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

This information is provided by RNS  
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