

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

| | | | |
|--|--|-------------------|-----|
| Entity of the issuer or the underlying issuer of existing securities 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 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): Equity Placing | | | 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 | | 06 December 2016 | |
| Date on which issuer notified: | | 07 December 2016 | |
| Threshold(s) that is/are crossed or reached: ^{vi, vii} | | 28%, 27%, 26% | |

Notified details:

Voting rights attached to shares ^{viii, ix}

| Type of securities | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | |
|----------------------------|--|-----------|--|-------------------------|---------------------------------|
| | Number of | Number of | Number of shares | Number of voting rights | % of voting rights ^x |
| Securities using ISIN CODE | | | | | |

| | Shares | Voting Rights | Direct | Direct xi | Indirect ^{xii} | Direct | Indirect |
|-----------|------------|---------------|--------|--------------|-------------------------|--------|----------|
| 0BLRLH124 | 62,969,115 | 62,969,115 | | | 62,969,115 | | 26.93% |

| Qualifying Financial Instruments | | | | |
|--|---------------------------------|---|--|--------------------|
| Situating situation after the triggering transaction | | | | |
| 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} | | | | | |
|---|----------------|---------------------------------|---|--|---------------------------------------|
| Situating situation after the triggering transaction | | | | | |
| 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 |
| 62,969,115 | 26.93% |

| Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi} |
|---|
| <p>Invesco Asset Management Limited - 62,525,304</p> <p>Invesco PowerShares Capital Management LLC - 443,811</p> |

| Proxy Voting: | |
|---------------------------|-------------|
| Name of the proxy holder: | Invesco Ltd |

| | |
|--|-----|
| Number of voting rights proxy holder will cease to 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
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