

**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
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**Reason for the notification** (please tick the appropriate box or boxes):

acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
event changing the breakdown of voting rights	<input checked="" type="checkbox"/>
Other (please specify):	<input type="checkbox"/>

Full name of person(s) subject to the notification obligation: <sup>iii</sup>	Woodford Investment Management Ltd (Woodford)
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Full name of shareholder(s) (different from 3.): <sup>iv</sup>	Clients of Woodford
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Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>	06.12.2016
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Date on which issuer notified:	06.12.2016
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Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>	28%
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**Notified details:**

**Voting rights attached to shares** <sup>viii, ix</sup>

Security 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	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
0BLRLH124	61,936,389	61,936,389	65,939,855	65,939,855		28.21%	

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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
39,855	28.21%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>
<p>dford Investment Management Ltd as Investment Manager</p>

Proxy Voting:	
Name of the proxy holder:	
Number of voting rights proxy holder will cease to hold:	
Date on which proxy holder will cease to hold voting rights:	

<b>Additional information:</b>	
<b>Contact name:</b>	Akpene Akonou
<b>Contact telephone number:</b>	01865 809024

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

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