

<b>1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup></b>							
<b>entity of the issuer or the underlying issuer existing shares to which voting rights are attached: <sup>ii</sup></b>				Allied Minds plc			
<b>Reason for the notification</b> (please tick the appropriate box or boxes):							
Acquisition or disposal of voting rights						<input type="checkbox"/>	
Acquisition or disposal of qualifying financial instruments which may result in the restitution 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 type="checkbox"/>	
Other (please specify): Threshold has been crossed following a change in voting rights as a result of a placing of ordinary shares by Allied Minds plc.						<input checked="" type="checkbox"/>	
<b>Full name of person(s) subject to the notification obligation: <sup>iii</sup></b>				Mark Pritchard			
<b>Full name of shareholder(s) (different from 3.):<sup>iv</sup></b>							
<b>Date of the transaction and date on which the threshold is crossed or attached: <sup>v</sup></b>				06/12/16			
<b>Date on which issuer notified:</b>				06/12/16			
<b>Threshold(s) that is/are crossed or attached: <sup>vi, vii</sup></b>				7.00%			

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
BLRLH124	15,197,240	15,197,240	15,197,240	15,197,240		6.5%	

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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
7,240	6.5%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

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>	Michael Turner, Company Secretary
<b>Contact telephone number:</b>	+1 617 419 1800

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

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