

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**

**Allied Minds Plc**

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

An acquisition or disposal of voting rights	Yes
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	

**3. Full name of person(s) subject to the notification obligation:**

GIC Private Limited

**4. Full name of shareholder(s)** (if different from 3.):

Vidacos Nominees Limited

**5. Date of the transaction and date on which the threshold is crossed or reached:**

2 Dec 2016

**6. Date on which issuer notified:**

6 Dec 2016

**7. Threshold(s) that is/are crossed or reached:**

**Above 3%, 4%, 5% and 6%**

**Notified details:**

**Voting rights attached to shares**

Class/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	
				Direct	Indirect	Direct	Indirect
Ordinary shares	4,071,343	4,071,343	14,771,343	14,771,343	0	6.3194%	0
ISIN: 300BLRLH124							

<b>Qualifying Financial Instruments</b> <b>Resulting situation after the triggering transaction</b>												
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights								
Securities Lending	N/A	N/A	142,500	0.0610%								
<b>Financial Instruments with similar economic effect to Qualifying Financial Instruments</b> <b>Resulting situation after the triggering transaction</b>												
Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights							
					Nominal	Delta						
N/A	N/A	N/A	N/A	N/A	N/A	N/A						
<b>Total (A+B+C)</b>												
Number of voting rights				Percentage of voting rights								
14,913,843				6.3804%								
<b>Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:</b>												
<p> <b>Proxy Voting:</b> </p> <table border="1"> <tr> <td>Name of the proxy holder:</td> <td>N/A</td> </tr> <tr> <td>Number of voting rights proxy holder will exercise:</td> <td>N/A</td> </tr> <tr> <td>Percentage of voting rights held:</td> <td>N/A</td> </tr> </table>							Name of the proxy holder:	N/A	Number of voting rights proxy holder will exercise:	N/A	Percentage of voting rights held:	N/A
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Number of voting rights proxy holder will exercise:	N/A											
Percentage of voting rights held:	N/A											

	resulting situation after the triggering transaction
1. <b>initial situation</b>	<p>the company has no debt</p> <p>the company has 100 shares outstanding at \$10 each</p> <p>the company has 100 units of equity capital at \$10 each</p>
2. <b>issuing new debt</b>	<p>the company has 100 units of debt capital at \$10 each</p> <p>the company has 100 units of equity capital at \$10 each</p>
3. <b>repurchasing shares</b>	<p>the company has 100 units of debt capital at \$10 each</p> <p>the company has 50 shares outstanding at \$20 each</p> <p>the company has 50 units of equity capital at \$20 each</p>
4. <b>leveraged recapitalization</b>	<p>the company has 100 units of debt capital at \$10 each</p> <p>the company has 100 shares outstanding at \$10 each</p> <p>the company has 50 units of equity capital at \$20 each</p>

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
Securities Lending	N/A	N/A	142,500	0.0610%

## Financial Instruments with similar economic effect to Qualifying Financial Instruments

resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Total (A+B+C)	
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Number of voting rights	Percentage of voting rights
14,913,843	6.3804%

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

**Proxy Voting:**

<b>Name of the proxy holder:</b>	N/A
<b>Number of voting rights proxy holder will cease to hold:</b>	N/A
<b>Date on which proxy holder will cease to hold voting rights:</b>	N/A

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

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