

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ							
entity of the issuer or the underlying issuer of voting shares 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							
Acquisition or disposal of qualifying financial instruments which may result in the reclassification of shares already issued to which voting rights are attached							
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments							
Event changing the breakdown of voting rights						x	
Other (please specify): Change to a client arrangement in respect of voting rights. No sale or purchase of shares.							
Full name of person(s) subject to the notification obligation: ⁱⁱⁱ				Woodford Investment Management LLP (Woodford)			
Full name of shareholder(s) (different from 3.):^{iv}				Clients of Woodford			
Date of the transaction and date on which the threshold is crossed or reached: ^v				25.04.2016			
Date on which issuer notified:				27.04.2016			
Threshold(s) that is/are crossed or reached: ^{vi, vii}				29%			

Notified details:							
Voting rights attached to shares ^{viii, ix}							
Security/Type of Shares ISIN CODE	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 ^x	
				Direct	Indirect ^{xii}	Direct	Indirect
BLRLH124	64,666,389	64,666,389	64,666,389	61,716,389		28%	

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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
6,389	28%

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}
<p>Bedford Investment Management LLP 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:	

Additional information:	
Contact name:	Akpene Akonou
Contact telephone number:	01865 809024

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

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