

RNS Number : 13320  
 Allied Minds PLC  
 04 February 2016

ings with the FSA include the annex  
 ings with issuer exclude the annex

<b>I: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup></b>					
<b>entity of the issuer or the underlying issuer of existing es to which voting rights are attached: <sup>ii</sup></b>				Allied Minds plc	
<b>ason for the notification</b> (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 osition 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 uments					<input type="checkbox"/>
event changing the breakdown of voting rights					<input type="checkbox"/>
er (please ify):					<input type="checkbox"/>
<b>ll name of person(s) subject to the ication obligation: <sup>iii</sup></b>			Woodford Investment Management LLP (Woodford)		
<b>ll name of shareholder(s) ifferent from 3.):<sup>iv</sup></b>			Clients of Woodford		
<b>ate of the transaction and date on h the threshold is crossed or hed: <sup>v</sup></b>			03.02.2016		
<b>ate on which issuer notified:</b>			04.02.2016		
<b>reshold(s) that is/are crossed or hed: <sup>vi, vii</sup></b>			29%		

<b>otified details:</b>					
<b>oting rights attached to shares <sup>viii, ix</sup></b>					
/type of s  sible using IN CODE	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 <sup>x</sup>

	Shares	Voting Rights	Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
BLRLH124	62,463,957	62,463,957	62,663,957	62,663,957		29%	

Qualifying Financial Instruments

Existing 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>

Existing 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

III (A+B+C)

Number of voting rights	Percentage of voting rights
62,663,957	29%

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

Blackford Investment Management LLP as Investment Manager

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 ing rights:	
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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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