

ings with the FCA include the annex  
 ings with issuer exclude the annex

1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

entity of the issuer or the underlying issuer of existing es to which voting rights are attached: <sup>ii</sup>		Allied Minds plc	
ason for the notification (please tick the appropriate box or boxes):			
acquisition or disposal of voting rights		Yes	
acquisition or disposal of qualifying financial instruments which may result in the osition of shares already issued to which voting rights are attached		No	
acquisition or disposal of instruments with similar economic effect to qualifying financial uments		No	
vent changing the breakdown of voting rights		No	
er (please ify):		No	
All name of person(s) subject to the ification obligation: <sup>iii</sup>		Invesco Limited	
All name of shareholder(s) ifferent from 3.): <sup>iv</sup>			
ate of the transaction and date on h the threshold is crossed or hed: <sup>v</sup>		09 October 2015	
ate on which issuer notified:		12 October 2015	
reshold(s) that is/are crossed or hed: <sup>vi, vii</sup>		34%, 33%, 32%, 31%, 30%	

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

	Shares	Voting Rights	Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
ary Shares JBLRLH124	73,957,038	73,957,038			63,502,442		29.49%

ualifying Financial Instruments				
ting situation after the triggering transaction				
of financial iment	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

nancial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>					
ting situation after the triggering transaction					
of financial iment	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)	
er of voting rights	Percentage of voting rights
02,442	29.49%

ain of controlled undertakings through which the voting rights and/or the ncial instruments are effectively held, if applicable: <sup>xxi</sup>
sco Asset Management Limited - 63,502,442

y Voting:	
ame of the proxy holder:	Invesco Limited
Number of voting rights proxy holder will cease	N/A

old:	
Date on which proxy holder will cease to hold ing rights:	N/A

Additional information:	
Contact name:	Philippa Sadler
Contact telephone number:	01491 417 447

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

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