

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

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ					
entity of the issuer or the underlying issuer existing 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					<input checked="" type="checkbox"/>
Acquisition or disposal of qualifying financial instruments which may result in the issuance 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):					<input type="checkbox"/>
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 triggered: ^v		09/10/15			
Date on which issuer notified:		12/10/15			
Threshold(s) that is/are crossed or triggered: ^{vi, vii}		24 - 27% (inclusive)			

Notified details:					
Voting rights attached to shares ^{viii, ix}					
Type of shares	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 ^x
Notifiable using HSN CODE					

	Shares	Voting Rights	Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
BLRLH124	50,439,920	50,439,920	58,939,920	58,939,920		27.38%	

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
58,939,920	27.38%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}
<p>Blackford 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 ing rights:	
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Additional information:	
Contact name:	Simon Osborne
Contact telephone number:	01865 809046

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

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