

: 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 acquisition 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 reached: ^v		20.05.15 & 21.05.15	
Date on which issuer notified:		22.05.15	
Threshold(s) that is/are crossed or reached: ^{vi, vii}		18 - 23% (inclusive)	

Notified details:						
Voting rights attached to shares ^{viii, ix}						
Shareholder/ Type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction			
	Number of Shares	Number of	Number of shares	Number of voting rights		% of voting rights ^x
			Direct		Indirect	Direct Indirect
Accountable using IN CODE						

		Voting Rights		Direct ^{xi}	^{xii}		
BLRLH124	37,599,920	37,599,920	50,024,920	50,024,920		23.3%	

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
4,920	23.3%

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}
<p>dford 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:	Jon Webb
Contact telephone number:	01865 809023

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

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