

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

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: <sup>ii</sup>		Allied Minds plc		
Reason for the notification (please tick the appropriate box or boxes):				
Acquisition or disposal of voting rights				<input type="checkbox"/> No
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"/> No
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments				<input type="checkbox"/> No
Event changing the breakdown of voting rights				<input type="checkbox"/> No
Other (please specify): <input type="checkbox"/> Change to Share Capital				<input checked="" type="checkbox"/> Yes
Full name of person(s) subject to the notification obligation: <sup>iii</sup>		Invesco Limited		
Full name of shareholder(s) (different from 3.): <sup>iv</sup>				
Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>		01 April 2015		
Date on which issuer notified:		02 April 2015		
Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>		41%		

Notified details:					
Voting rights attached to shares <sup>viii, ix</sup>					
Type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction		
	Number	Number	Number	Number of voting	% of voting rights <sup>x</sup>
Shares eligible using					

ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares		rights			
			Direct	Indirect	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary 1.90p shares GBLRH124	89,826,699	89,826,699				89,957,038		41.93%

Qualifying Financial Instruments				
Situating 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>					
Situating 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>
					NominalDelta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
57,038	41.93%

Main chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>
Invesco Asset Management Limited - 89,957,038

Proxy Voting:	
Name of the proxy holder:	Invesco Limited

Number of voting rights proxy holder will cease to hold:	N/A
Date on which proxy holder will cease to hold voting rights:	N/A

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

This information is provided by RNS  
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