

**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 checked="" type="checkbox"/>	
Acquisition or disposal of qualifying financial instruments which may result in the re-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: <sup>iii</sup>		Woodford Investment Management LLP (Woodford)	
Full name of shareholder(s) (different from 3.): <sup>iv</sup>		Clients of Woodford	
Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>		10.12.14	
Date on which issuer notified:		11.12.14	
Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>		16.06%	

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
Description/type of transaction  Notifiable using IN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect

OBLRLH124	32,328,574	32,328,574	34,260,094	34,260,094		16.06%	
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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>	
					Nominal	Delta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
34,260,094	16.06%

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