

1: NOTIFICATION OF MAJOR INTEREST IN SHARES

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 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"/>
Intend changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): Amendment to	<input type="checkbox"/>
Full name of person(s) subject to the notification obligation: <sup>iii</sup>	Woodford Investment Management LLP (WIM)
Full name of shareholder(s) (different from 3.): <sup>iv</sup>	Clients of WIM
Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>	29.8.14
Date on which issuer notified:	1.9.14
Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>	13, 14%

Notified details:		
Voting rights attached to shares <sup>viii, ix</sup>		
Share type of shares	Situation previous to the triggering transaction	Resulting situation after the triggering transaction

Instrument using ISIN CODE	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
IOBLRLH124	26,231,694	26,231,694	30,881,694	30,881,694		14.48%	

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
1,694	14.48%

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>
<p>dford Investment Management LLP as Investment Manager</p>

Proxy Voting:
<p>Name of the proxy holder:</p>

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

Additional information:	
Contact name:	Jon Webb
Contact telephone number:	01865 809023

Annex should only be submitted to the FSA not the issuer

Example: Notification of major interests in share

Identity of the persons or legal entity subject to the notification obligation	
Full name (including legal form of legal entities)	Woodford Investment Management LLP
Registered office address (registered office for legal entities)	9400 Garsington Rd, Oxford OX4 2HN United Kingdom
Telephone number & email	01865 809023 jonathan.webb@woodfordfunds.com
Useful information (functional relationship with the person or legal entity subject to the notification obligation)	

Identity of the notifier, if applicable	
Full name	
Registered office address	
Telephone number & email	
Useful information (functional relationship with the person or legal entity subject to the notification obligation)	

Additional information

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notes on how to complete form TR-1 please see the FSA website.

This information is provided by RNS  
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