

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)				
1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:		Allied Minds Plc		
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)				
Non-UK issuer				
2. Reason for the notification (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights				Yes
An acquisition or disposal of financial instruments				No
An event changing the breakdown of voting rights				No
Other (please specify):				No
3. Details of person subject to the notification obligation				
Name		Crystal Amber Fund Limited		
City and country of registered office (if applicable)		Les Banques, Floor 2, Trafalgar Court, St Peter Port, Guernsey, GY1 4LY		
4. Full name of shareholder(s) (if different from 3.)				
Name		HSBC Global Custody Nominee (UK) Limited		
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached:		21/11/2019		
6. Date on which issuer notified (DD/MM/YYYY):		22/11/2019		
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer
Resulting situation on the date on which threshold was crossed or reached	17.05%		17.05%	241,312,031
Position of previous notification (if applicable)	16.64%		16.64%	
8. Notified details of the resulting situation on the date on which the threshold was crossed or reached				
A: Voting rights attached to shares				

Class/type of shares ISIN code (if possible)	Number of voting rights		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
Ord 1p GB00BLRLH124	41,144,545		17.05%	
SUBTOTAL 8. A	41,144,545		17.05%	

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Physical or cash settlement	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer			X
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary)			X
Name	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Crystal Amber Fund	17.05%		

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information
Calculation based on Total Voting Rights figure of 241,312,031 Contact Number: 01481 742603

Place of completion	Les Banques, Floor 2, Trafalgar Court, St Peter Port, Guernsey, GY1 4LY
Date of completion	22/11/2019

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