RNS Number: 8060H Allied Minds PLC 02 August 2019

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS 1a. Identity of the issuer or the underlying issuer of Allied Minds PLC existing shares to which voting rights are LEI: 213800YB4G7YN21NLL72 attached: 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 An acquisition or disposal of financial instruments An event changing the breakdown of voting rights Other (please specify): Change in TSO Χ 3. Details of person subject to the notification obligation Invesco Ltd. Name 1555 Peachtree Street NE, Suite 1800, City and country of registered office (if applicable) Atlanta, GA 30309 United States **4. Full name of shareholder(s)** (if different from 3.) Name City and country of registered office (if applicable) 5. Date on which the threshold was crossed or 01-08 2019 reached: 6. Date on which issuer notified (DD/MM/YYYY): 02-08 2019 7. Total positions of person(s) subject to the notification obligation % of voting rights % of voting rights through financial Total of both in % Total number of voting attached to shares rights of issuer instruments (8.A + 8.B)(total of 8. A) (total of 8.B 1 + 8.B 2) Resulting situation on the date on which 22.99% 0 22.99% 241,312,031 threshold was crossed or reached Position of previous notification (if 0 23.29% 23.29% applicable)

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	Number of voting rights		% of voting rights		
ISIN code (if possible) GB00BLRLH124	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)	
		55,479,253		22.99%	
SUBTOTAL 8. A	55,47	55,479,253		22.99%	

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 that may be acquired if the instrument is exercised/converted.			OTR5.3.1.1 (a)) % 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		ie notmodion obligation (neade mark the	
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				
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)			Χ	
% of voting rights				
Name	% of voting rights if it equals or is higher than the notifiable threshold	through financial instruments if it equals or is higher than the	Total of both if it ed or is higher than t notifiable thresho	he

Name	equals or is higher than the notifiable threshold	instruments if it equals or is higher than the notifiable threshold	or is higher than the notifiable threshold
Invesco Advisers, Inc.	4.144%	0	4.144%
Invesco Asset Management Limited	18.402%	0	18.402%
Invesco Capital Management LLC	0.444%	0	0.444%

10. In case of proxy voting, please identify:	
Name of the proxy holder	Invesco (UK) Ltd.
The number and % of voting rights held	N/A
The date until which the voting rights will be held	N/A
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11. Additional information

Place of completion	Henley-on-Thames
Date of completion	02-08 2019

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