

RNS Number : 9095C

Allied Minds PLC

20 April 2017

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer
existing shares to which voting rights are

Allied Minds PLC.

attached: ⁱⁱ

Reason for the notification (please tick the appropriate box or boxes):

Acquisition or disposal of voting rights

Yes

Acquisition or disposal of qualifying financial instruments which may result in the
acquisition of shares already issued to which voting rights are attached

No

Acquisition or disposal of instruments with similar economic effect to qualifying financial
instruments

No

Intention of changing the breakdown of voting rights

No

Other (please

specify):

No

Full name of person(s) subject to the
notification obligation: ⁱⁱⁱ

Invesco Limited

Full name of shareholder(s)

(different from 3.):^{iv}

Date of the transaction and date on
which the threshold is crossed or
reached: ^v

19 April 2017

Date on which issuer notified:

20 April 2017

Threshold(s) that is/are crossed or
reached: ^{vi, vii}

22%

Notified details:

Voting rights attached to shares ^{viii, ix}

Shareholder/ type of shares	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 ^x
				Direct ^{xi}	Indirect ^{xii}	
Shareholder identifiable using ISIN CODE	54,422,490	54,422,490			53,387,490	22.79%

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Qualifying Financial Instruments

Existing situation after the triggering transaction

Instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	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^{xv, xvi}

Existing situation after the triggering transaction

Instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

I (A+B+C)

Number of voting rights	Percentage of voting rights
7,490	22.79%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:^{xxi}

Wesco Asset Management Limited - 52,788,544
Wesco PowerShares Capital Management LLC - 598,946

Proxy Voting:

Name of the proxy holder:	Invesco (UK) Ltd
Number of voting rights proxy holder will cease	N/A

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

Additional information:	
Contact name:	Sam Edwards
Contact telephone number:	01491 416 381

This information is provided by RNS
The company news service from the London Stock Exchange

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