

## 1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

|  |  |                   |  |
|--|--|-------------------|--|
| <b>entity of the issuer or the underlying issuer</b><br><b>existing shares to which voting rights are</b><br><b>attached:</b> <sup>ii</sup>                  |  | Allied Minds PLC. |  |
| <b>Reason for the notification</b> (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                |  |
| Event changing the breakdown of voting rights  |  | No                |  |
| Other (please specify):  |  | No                |  |
| <b>All name of person(s) subject to the notification obligation:</b> <sup>iii</sup>  |  | Invesco Limited   |  |
| <b>All name of shareholder(s) (different from 3.):</b> <sup>iv</sup>   |  |                   |  |
| <b>Date of the transaction and date on which the threshold is crossed or exceeded:</b> <sup>v</sup>  |  | 13 April 2017     |  |
| <b>Date on which issuer notified:</b>  |  | 18 April 2017     |  |
| <b>Threshold(s) that is/are crossed or exceeded:</b> <sup>vi, vii</sup>  |  | 24%, 23%          |  |

### Notified details:

#### Voting rights attached to shares <sup>viii, ix</sup>

| Date/type of transaction<br>ISIN 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 |
|                                       | 56,272,947                                       | 56,272,947              |  |                         | 54,452,490              |                                 | 23.24%   |

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**Qualifying Financial Instruments**

Existing 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>**

Existing 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 |
|-------------------------|-----------------------------|
| 2,490                   | 23.24%                      |

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

Invesco Asset Management Limited - 53,853,544  
 Invesco PowerShares Capital Management LLC - 598,946

**Proxy Voting:**

|  |                  |
|--|------------------|
| Name of the proxy holder:                                | Invesco (UK) Ltd |
| Number of voting rights proxy holder will cease to hold: | N/A              |
| Date on which proxy holder will cease to hold            | N/A              |

**ing rights:**

|                                  |               |
|----------------------------------|---------------|
| <b>Additional information:</b>   |               |
| <b>Contact name:</b>             | Sam Edwards   |
| <b>Contact telephone number:</b> | 01491 416 381 |

**: Annex should only be submitted to the FCA not the issuer**

**ex: Notification of major interests in share**

| <b>Identity of the persons or legal entity subject to the notification obligation</b> |  |
|---|--|
| <b>Name</b><br>(including legal form of legal entities)                               |  |
| <b>Contact address</b><br>(Registered office for legal entities)                      |  |
| <b>Phone number &amp; email</b>   |  |
| <b>Useful information</b><br>(Direct legal representative for legal persons)          |  |

| <b>Identity of the notifier, if applicable</b>  |   |
|---|---|
| <b>Name</b>   | Invesco UK Limited  |
| <b>Contact address</b>  | Registered Office<br>Perpetual Park, Perpetual Park Drive, Henley-on-Thames.<br>Oxon. RG9 1HH |
| <b>Phone number &amp; email</b>   | 01491 417 000; HEN-ComplianceTRTeam@invesco.com   |
| <b>Useful information</b><br>(Functional relationship with the person or legal entity subject to the notification obligation) | Fax: 01491 417 309  |

| <b>Additional information</b> |
|-------------------------------|
|                               |

**Notes on how to complete form TR-1 please see the FCA website.**

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

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