

RNS Number : 9155B

Allied Minds PLC

07 April 2017

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

<b>entity of the issuer or the underlying issuer</b> <b>existing shares to which voting rights are</b> <b>attached:</b> <sup>ii</sup>	Allied Minds PLC.
---	-------------------

**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 issuance 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
intent of changing the breakdown of voting rights	No
other (please specify):	No

<b>All name of person(s) subject to the</b> <b>notification obligation:</b> <sup>iii</sup>	Invesco Limited
<b>All name of shareholder(s)</b> <b>different from 3.):</b> <sup>iv</sup>	
<b>Date of the transaction and date on</b> <b>which the threshold is crossed or</b> <b>attached:</b> <sup>v</sup>	05 April 2017
<b>Date on which issuer notified:</b>	06 April 2017
<b>Threshold(s) that is/are crossed or</b> <b>attached:</b> <sup>vi, vii</sup>	25%, 24%

### Notified details:

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

Date/type of transaction	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	Indirect <sup>xii</sup>	Direct	Indirect
Notifiable using HSN CODE							

				xi		
0BLRLH124	61,048,069	61,048,069			58,544,890	24.99%

### 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
4,890	24.99%

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

BlackRock Asset Management Limited - 57,945,944  
BlackRock PowerShares Capital Management LLC - 598,946

### Proxy Voting:

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

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

<b>Additional information:</b>	
<b>Contact name:</b>	Philippa Holmes
<b>Contact telephone number:</b>	01491 417 447

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

END

HOLSSASAWFWSEDL