

RNS Number : 9975W

Allied Minds PLC

15 February 2017

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

<b>entity of the issuer or the underlying issuer of the shares to which voting rights are 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	No
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
Event changing the breakdown of voting rights	No
Other (please specify): Change in Total Shares Outstanding	Yes
<b>Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Invesco Limited
<b>Full 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>	14 February 2017
<b>Date on which issuer notified:</b>	15 February 2017
<b>Threshold(s) that is/are crossed or exceeded:</b> <sup>vi, vii</sup>	26%

### Notified details:

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

Category/type of shares  Listable using SIX CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares Direct	Number of voting rights		% of voting rights <sup>x</sup>	
				Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
	63,149,593	63,149,593			63,149,593		26.98%

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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
9,593	26.98%

**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 - 62,525,304  
 Invesco PowerShares Capital Management LLC - 624,289

**Proxy Voting:**

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

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

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