

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: ⁱⁱ	Allied Minds PLC
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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
Event changing the breakdown of voting rights	No
Other (please specify):	No

All name of person(s) subject to the notification obligation: ⁱⁱⁱ	Invesco Limited
All name of shareholder(s) (different from 3.): ^{iv}	
Date of the transaction and date on which the threshold is crossed or attached: ^v	30 December 2016
Date on which issuer notified:	03 January, 2017
Threshold(s) that is/are crossed or attached: ^{vi, vii}	27%

Notified details:

Voting rights attached to shares ^{viii, ix}

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 ^x	
				Direct	Indirect ^{xii}	Direct	Indirect
Notifiable using HSN CODE							

				xi		
0BLRLH124	62,972,964	62,972,964			63,119,918	27.00%

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
9,918	27.00%

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

Invesco Asset Management Limited - 62,525,304
 Invesco PowerShares Capital Management LLC - 594,614

Proxy Voting:

Name of the proxy holder:	Invesco 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:	Philippa Holmes
Contact telephone number:	01491 417 447

This information is provided by RNS
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