RNS Number : 0275P
Allied Minds PLC
11 November 2016

l: NOTIFICATION OF MAJOR INTEREST IN SHARES[i]

entity of the issuer or the underlying issuer kisting shares to which voting rights are ched: [ii]	Allied Minds plc
ason for the notification (please tick the appropriate box or boxes):	
cquisition or disposal of voting rights	x
cquisition or disposal of qualifying financial instruments which may result in the iisition of shares already issued to which voting rights are attached	
cquisition or disposal of instruments with similar economic effect to qualifying financial uments	
vent changing the breakdown of voting rights	
r (please cify):	
ill name of person(s) subject to the fication obligation: [iii]	Mark Pritchard
ill name of shareholder(s) ifferent from 3.):[iv]	
ate of the transaction and date on h the threshold is crossed or hed: [v]	10/11/16
ate on which issuer notified:	11/11/16
hreshold(s) that is/are crossed or hed: [vi, vii]	8.00%

otified details:

oting rights attached to shares [viii, ix]

/type of s sible using IN 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 [x]	
			Direct	Direct [xi]	Indirect [xii]	Direct	Indirect
BLRLH124	18,425,000	18,425,000	15,197,240	15,197,240		7.03%	

ualifying Financial Instruments

ting situation after the triggering transaction				
of financial ıment	Expiration date xiii	Exercise/ Conversion Period xiv	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

nancial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi

ting situation after the triggering transaction						
of financial ıment	Exercise price	Expiration date xvii	Exercise/ Conversion period xviii	Number of voting rights instrument refers to	% of voting rights xix, xx	
					Nominal	Delta

l (A+B+C)

›er of voting rights	Percentage of voting rights
7,240	7.03%

ıain of controlled undertakings through which the voting rights and/or the ıcial instruments are effectively held, if applicable: xxi

‹y Voting:	
Name of the proxy holder:	
Number of voting rights proxy holder will cease old:	
Date on which proxy holder will cease to hold ıg rights:	

Additional information:	
Contact name:	Michael Turner, Company Secretary
Contact telephone number:	+1 617 419 1800

END

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