

RNS Number : 5101L

Allied Minds PLC

11 January 2016

NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer of the shares to which voting rights are attached: ⁱⁱ

Allied Minds plc

Reason for the notification (please tick the appropriate box or boxes):

Acquisition or disposal of voting rights

Acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

Intention of changing the breakdown of voting rights

Other (please specify):

Full name of person(s) subject to the notification obligation: ⁱⁱⁱ

Mark Pritchard

Full name of shareholder(s) different from 3.):^{iv}

Date of the transaction and date on which threshold is crossed or exceeded: ^v

07/01/16

Date on which issuer notified:

08/01/16

Threshold(s) that is/are crossed or exceeded: ^{vi, vii}

9.00%

Notified details:

Voting rights attached to shares ^{viii, ix}

Security/Type of Shares Identifiable using 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 ^x		
			Direct	Indirect	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect	
BLRLH124	20,350,000	20,350,000	18,425,000		18,425,000			8.54%	

Qualifying Financial Instruments

Existing situation after the triggering transaction

Class of financial 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

Class of financial 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
5,000	8.54%

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

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Proxy Voting:

Name of the proxy holder:	
Number of voting rights proxy holder will cease to hold:	
Date on which proxy holder will cease to hold voting rights:	

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

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

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