

RNS Number : 1572C

Allied Minds PLC

13 October 2015

ings with the FCA include the annex

ings with issuer exclude the annex

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

<b>entity of the issuer or the underlying issuer of existing securities to which voting rights are attached:</b> <sup>ii</sup>	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 acquisition 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

<b>All name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Invesco Limited
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<b>All name of shareholder(s) (different from 3.):</b> <sup>iv</sup>	
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<b>Date of the transaction and date on which the threshold is crossed or exceeded:</b> <sup>v</sup>	09 October 2015
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<b>Date on which issuer notified:</b>	12 October 2015
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<b>Threshold(s) that is/are crossed or exceeded:</b> <sup>vi, vii</sup>	34%, 33%, 32%, 31%, 30%
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**Notified details:**

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

Security/Type of Shares  ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction		
	Number of	Number of	Number of shares	Number of voting rights	% of voting rights <sup>x</sup>

	Shares	Voting Rights	Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary Shares JBLRLH124	73,957,038	73,957,038			63,502,442		29.49%

### Qualifying Financial Instruments

Existing situation after the triggering transaction

Category of financial 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

Category of financial 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
63,502,442	29.49%

### 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 - 63,502,442

### Proxy Voting:

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

old:	
Date on which proxy holder will cease to hold voting rights:	N/A

Additional information:	
Contact name:	Philippa Sadler
Contact telephone number:	01491 417 447

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

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