

RNS Number : 9984B

Allied Minds PLC

12 October 2015

ings with the FSA include the annex

ings with issuer exclude the annex

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

**entity of the issuer or the underlying issuer  
existing shares to which voting rights are**

Allied Minds plc

**held:** <sup>ii</sup>

**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

Event changing the breakdown of voting rights

Other (please  
specify):

**All name of person(s) subject to the  
notification obligation:** <sup>iii</sup>

Woodford Investment Management LLP (Woodford)

**All name of shareholder(s)  
(different from 3.):** <sup>iv</sup>

Clients of Woodford

**Date of the transaction and date on  
which the threshold is crossed or  
crossed:** <sup>v</sup>

09/10/15

**Date on which issuer notified:**

12/10/15

**Threshold(s) that is/are crossed or  
crossed:** <sup>vi, vii</sup>

24 - 27% (inclusive)

**Notified details:**

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

**Category/type of  
shares**

**Situation previous  
to the triggering  
transaction**

**Resulting situation after the triggering transaction**

**Shareholder  
using  
ISIN CODE**

**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
BLRLH124	50,439,920	50,439,920	58,939,920	58,939,920		27.38%	

### 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

### Total (A+B+C)

Number of voting rights	Percentage of voting rights
58,939,920	27.38%

### Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

Blackford Investment Management LLP as Investment Manager

### Proxy Voting:

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

<b>Date on which proxy holder will cease to hold voting rights:</b>	
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<b>Additional information:</b>	
<b>Contact name:</b>	Simon Osborne
<b>Contact telephone number:</b>	01865 809046

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

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