

NOTIFICATION OF MAJOR INTEREST IN SHARES

entity of the issuer or the underlying issuer existing 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	Yes	
acquisition or disposal of qualifying financial instruments which may result in the restitution 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	
intent 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	20 May 2015	
Date on which issuer notified:	21 May 2015	
Threshold(s) that is/are crossed or attached: ^{vi, vii}	41%,40%,39%,38%,37%,36%,35%34%	

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	
Notifiable using HSN CODE						

				xi	Indirect ^{xii}		
Primary 1.90p Shares 0BLRH124	89,957,038	89,957,038			73,957,038		34.48%

Qualifying Financial Instruments

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}

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
57,038	34.48%

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

Invesco Asset Management Limited - 73,957,038

Proxy Voting:

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

Date on which proxy holder will cease to hold voting rights:	N/A
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Additional information:	
Contact name:	Daniel Banayo
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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