

NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

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				No
Acquisition or disposal of qualifying financial instruments which may result in the re-issuance 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
Reason (please specify): Change to Share Capital				Yes
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 exceeded: ^v		01 April 2015		
Date on which issuer notified:		02 April 2015		
Threshold(s) that is/are crossed or exceeded: ^{vi, vii}		41%		

Notified details:

Voting rights attached to shares ^{viii, ix}

Category/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction		
	Number	Number	Number	Number of voting	% of voting rights ^x
Notifiable using					

ISIN CODE	of Shares	of Voting Rights	of shares		rights		
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
Primary 1.90p Notes OBLRH124	89,826,699	89,826,699			89,957,038		41.93%

Qualifying Financial Instruments

Existing situation after the triggering transaction

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

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	41.93%

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

Invesco Asset Management Limited - 89,957,038

Proxy Voting:

Name of the proxy holder:	Invesco Limited
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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

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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