

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

acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
acquisition or disposal of qualifying financial instruments which may result in the restitution of shares already issued to which voting rights are attached	<input type="checkbox"/>
acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
event changing the breakdown of voting rights	<input type="checkbox"/>
other (please specify):	<input type="checkbox"/>

All name of person(s) subject to the notification obligation: ⁱⁱⁱ	Woodford Investment Management LLP (Woodford)
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All name of shareholder(s) different from 3.): ^{iv}	Clients of Woodford
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Date of the transaction and date on which the threshold is crossed or attached: ^v	30.1.15
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Date on which issuer notified:	2.2.15
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Threshold(s) that is/are crossed or attached: ^{vi, vii}	17%
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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

Symbol using ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares		Number of voting rights		% of voting rights ^x	
			Direct		Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
BLRLH124	36,138,342	36,138,342	36,328,342		36,328,342		17%	

Qualifying Financial Instruments

Existing situation after the triggering transaction

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

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
8,342	17%

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

Blackford Investment Management LLP as Investment Manager

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:	
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Additional information:	
Contact name:	Jon Webb
Contact telephone number:	01865 809023

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

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