

: 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	x
Acquisition or disposal of qualifying financial instruments which may result in the re-issuance 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: ⁱⁱⁱ	Woodford Investment Management LLP (WIM)
All name of shareholder(s) (different from 3.): ^{iv}	Clients of WIM
Date of the transaction and date on which the threshold is crossed or attached: ^v	17.10.14
Date on which issuer notified:	20.10.14
Threshold(s) that is/are crossed or attached: ^{vi, vii}	15%

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	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
Notifiable using IN CODE							

0BLRLH124	31,978,574	31,978,574	32,328,574	32,328,574		15.16%	
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Qualifying Financial Instruments

Existing 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}

Existing 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
8,574	15.16%

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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