

## 1: NOTIFICATION OF MAJOR INTEREST IN SHARES

<b>entity of the issuer or the underlying issuer</b>		Allied Minds plc	
<b>existing shares to which voting rights are attached:</b> <sup>ii</sup>			
<b>Reason for the notification</b> (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): Amendment to			
<b>Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>		Woodford Investment Management LLP (WIM)	
<b>Full name of shareholder(s) (different from 3.):</b> <sup>iv</sup>		Clients of WIM	
<b>Date of the transaction and date on which the threshold is crossed or exceeded:</b> <sup>v</sup>		29.8.14	
<b>Date on which issuer notified:</b>		1.9.14	
<b>Threshold(s) that is/are crossed or exceeded:</b> <sup>vi, vii</sup>		13, 14%	

### 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

Symbol using CUSIP CODE	Number of Shares	Number of Voting Rights	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct
00BLRLH124	26,231,694	26,231,694	30,881,694	30,881,694		14.48%

### 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

### I (A+B+C)

Number of voting rights	Percentage of voting rights
1,694	14.48%

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

dford Investment Management LLP as Investment Manager

### Proxy Voting:

Name of the proxy holder: \_\_\_\_\_

<b>Number of voting rights proxy holder will cease to hold:</b>	
<b>Date on which proxy holder will cease to hold voting rights:</b>	

<b>Additional information:</b>	
<b>Contact name:</b>	Jon Webb
<b>Contact telephone number:</b>	01865 809023

**Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in share**

<b>Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Name</b> (including legal form of legal entities)	Woodford Investment Management LLP
<b>Registered address</b> (registered office for legal entities)	9400 Garsington Rd, Oxford OX4 2HN United Kingdom
<b>Telephone number &amp; email</b>	01865 809023 jonathan.webb@woodfordfunds.com
<b>Useful information</b> (useful information for legal representative for legal persons)	

<b>Identity of the notifier, if applicable</b>	
<b>Name</b>	
<b>Registered address</b>	
<b>Telephone number &amp; email</b>	
<b>Useful information</b> (functional relationship with the person or legal entity subject to the notification obligation)	

<b>Additional information</b>

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*Notes on how to complete form TR-1 please see the FSA website.*

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