

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Allied Minds Plc			
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)				
Non-UK issuer				
2. Reason for the notification (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights				Yes
An acquisition or disposal of financial instruments				No
An event changing the breakdown of voting rights				No
Other (please specify):				No
3. Details of person subject to the notification obligation				
Name	Crystal Amber Fund Limited			
City and country of registered office (if applicable)	Les Banques, Floor 2, Trafalgar Court, St Peter Port, Guernsey, GY1 4LY			
4. Full name of shareholder(s) (if different from 3.)				
Name	HSBC Global Custody Nominee (UK) Limited			
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached:	16/08/2019			
6. Date on which issuer notified (DD/MM/YYYY):	16/08/2019			
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer
Resulting situation on the date on which threshold was crossed or reached	6.92%		6.92%	241,312,031
Position of previous notification (if applicable)	5.01%		5.01%	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached
A: Voting rights attached to shares

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information
Calculation based on Total Voting Rights figure of 241,312,031 Contact Number: 01481 742603

Place of completion	Les Banques, Floor 2, Trafalgar Court, St Peter Port, Guernsey, GY1 4LY
Date of completion	16/08/2019

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