

A B Dynamics plc

Exercise of warrants

A B Dynamics plc (the “Company”) announces that Cairn Financial Advisers LLP has exercised warrants to subscribe for 60,000 new ordinary shares of 1p each at a price of 86 pence per share. The new ordinary shares will represent 0.36% of the existing share capital of the Company. These warrants were granted to Cairn at the time of the Company’s admission to AIM in May 2013.

Application has been made to the London Stock Exchange for the new ordinary shares to be admitted to trading on AIM and it is expected that dealings will commence on 8 December 2014. Following the issue of the new ordinary shares, the Company’s enlarged issued share capital will comprise 16,835,640 ordinary shares. This figure may be used by shareholders as the denominator for calculations by which they will determine if they are required to notify to the Company their interest in, or a change of interest in, the issued share capital of the Company under the Disclosure and Transparency Rules.

For further information please contact:

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