TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES¹

| 1. Identity of the issuer or the underlying is of existing shares to which voting rights are attached: | AB DYNAMICS PLC | | | | |
|---|-----------------------|------------------------|--|--|--|
| 2 Reason for the notification (please tick the appropriate box or boxes): | | | | | |
| An acquisition or disposal of voting rights | | | | | |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | | | | | |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | | | | | |
| An event changing the breakdown of voting rig | hts | | | | |
| Other (please specify): | | | | | |
| 3. Full name of person(s) subject to the notification obligation: | | HARGREAVE HALE LIMITED | | | |
| 4. Full name of shareholder(s) (if different from 3.): | DISCRETIONARY CLIENTS | | | | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: ^v | 09 JUNE 2016 | | | | |
| 6. Date on which issuer notified: | 10 JUNE 2016 | | | | |
| 7. Threshold(s) that is/are crossed or reached: vi, vii | 5% | | | | |

| 8. Notified details: | | | | | | | | |
|--|--|------------------|------------------|---|-------------------------|--------------|--------------------|----------|
| A: Voting rights attached to shares viii, ix | | | | | | | | |
| Class/type of shares | Situation p to the trigg transaction | ering | Resultin | ng situation after the triggering transaction | | | | |
| if possible using the ISIN CODE | Number of | Number of | Number of shares | | Number of voting rights | | % of voting rights | |
| | Shares | Voting Rights | Direct | Indirect | Direct xi | Indirect xii | Direct | Indirect |
| GB00B9GQVG73 | 859,720 | 859,720 | | 885,767 | | 885,767 | | 5.1099% |

| B: Qualifying Financial Instruments | | | | | |
|--|----------------------|---|---|--------------------|--|
| Resulting situation after the triggering transaction | | | | | |
| Type 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 | |
| | | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | | | |
|---|----------------|-----------------------|---|--|----------------------------|-------|
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument | Exercise price | Expiration date xviii | Exercise/ Conversion period xviii | Number of voting rights instrument refers to | % of voting rights xix, xx | |
| | | | | | Nominal | Delta |
| | | | | | | |

| Total (A+B+C) | | | |
|-------------------------|-----------------------------|--|--|
| Number of voting rights | Percentage of voting rights | | |
| 885,767 | 5.1099% | | |

| Proxy Voting: | | | | | |
|--|-------------------------------------|--|--|--|--|
| 10. Name of the proxy holder: | | | | | |
| 11. Number of voting rights proxy holder will cease to hold: | | | | | |
| 12. Date on which proxy holder will cease to voting rights: | hold | | | | |
| | | | | | |
| 13. Additional information: | | | | | |
| 14. Contact name: | David Clueit, Hargreave Hale Ltd | | | | |
| 15. Contact telephone number: | 01253 754739 | | | | |
| | | | | | |

9. Chain of controlled undertakings through which the voting rights and/or the

530,000 of these shares are held for unit trusts operated by Marlborough Fund Managers Ltd, for whom Hargreave Hale Ltd manages the investments on a discretionary basis. The remaining

financial instruments are effectively held, if applicable: xxi

shares are held for other discretionary clients.