



**1pm plc**  
(the “Group” or the “Company”)

**Holdings in Company**

The Company has been informed by Lombard Odier Investment Managers group (“Lombard”) that, following its recent acquisition of Henderson Volantis from Henderson Global plc (“Henderson”), Lombard has acquired ordinary shares in the Company via an in-specie transfer of accounts managed by Henderson on a discretionary basis to Lombard. Further information is set out in the tables below.

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	<p align="right">1pm Plc</p>
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): Transfer of accounts managed on a discretionary basis by Henderson Group Plc to Lombard Odier Investment Managers group	<p align="center">X</p>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	<p align="center">Lombard Odier Asset Management (Europe) Limited</p>
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	<p align="center">Disclosure on behalf of accounts managed on a discretionary basis by Lombard Odier Investment Managers group.</p>

<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	01/04/2017
<b>6. Date on which issuer notified:</b>	03/04/2017
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	above 5%

<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00BCDBXK43					9,270,980		16.89%

<b>B: Qualifying Financial Instruments</b>				
Resulting situation after the triggering transaction				
Type of financial 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

<b>C: Financial Instruments with similar economic effect to Qualifying Financial Instruments</b> <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial 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

<b>Total (A+B+C)</b>	
<b>Number of voting rights</b>	<b>Percentage of voting rights</b>
9,270,980	16.89%

<b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup></b>

<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	
<b>14. Contact name:</b>	Kiran Bassi
<b>15. Contact telephone number:</b>	+44 20 3206 6000

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	1pm plc					
<b>2 Reason for the notification</b> (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 rights						
Other (please specify): <b>In specie transfer out</b>						X
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Henderson Group plc					
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>						
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	31 March 2017					
<b>6. Date on which issuer notified:</b>	3 April 2017					
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	From 17% to below 5%					

<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary	9,866,813	9,866,813			Below 5%		Below 5%

GB00BCDBXK43						
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**B: Qualifying Financial Instruments**

<b>Resulting situation after the triggering transaction</b>				
Type of financial 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

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**  
<sup>xv, xvi</sup>

<b>Resulting situation after the triggering transaction</b>						
Type of financial 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

<b>Total (A+B+C)</b>	
Number of voting rights	Percentage of voting rights
Below 5%	Below 5%

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

See Annex 1 below.

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 hold voting rights:	

13. Additional information:	
14. Contact name:	Scott Dickenson
15. Contact telephone number:	020 7818 1818

Annex 1 Information in relation to the person subject to the notification obligation (please tick the applicable box):			
<input type="checkbox"/> Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer. <sup>xiii</sup>			
<input checked="" type="checkbox"/> Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity <sup>xiv</sup> :			
Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Henderson Group plc, Henderson Group Holdings Asset Management Limited, HGI Asset Management Group Limited, Henderson Global Group Limited, Henderson Holdings Group Limited, HGI Group Limited, Henderson Global Investors (Holdings) Limited, AlphaGen	Below 5%	-	Below 5%

Capital Limited			
Henderson Group plc, Henderson Group Holdings Asset Management Limited, HGI Asset Management Group Limited, Henderson Global Group Limited, Henderson Holdings Group Limited, HGI Group Limited, Henderson Global Investors (Holdings) Limited, Henderson Global Investors Limited	Below 5%	-	Below 5%

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