RNS Number: 3939M

Oxford Advanced Surfaces Group PLC

17 September 2012

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer o existing shares to which voting rights are attached	Oxford Advanced Surfaces Group F				
2 Reason for the notification (please tick the app	ropriat	e 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):					
3. Full name of person(s) subject to the notification obligation: <sup>iii</sup>		Mrs	N Powell		
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iV</sup>					
5. Date of the transaction and date on which the threshold is crossed or reached: $^{\rm V}$	2 14 September 201:				
6. Date on which issuer notified:		15 Septe	ember 2012		
7. Threshold(s) that is/are crossed or reached: $vi, vii$			7%, 6%		

8. Notified details:							
A: Voting rights at	tached to sha	res <sup>viii, ix</sup>					
Class/type of shares	Situation previous triggering tran		Resulting situ	ation after the t	iggering transaction		
if possible using the ISIN CODE	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 xii	Direct	Indirect
GB00B29YYY86	13,840,220	13,840,220	10,840,220	10,840,220		5.54%	

B: Qualifying Financial Instruments						
Resulting situation after	er the triggering tran	nsaction				
Type of financial instrument	Expiration date Xiii	Exercise/ Conversion Period <sup>XiV</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights		

	<b>'</b>	l				<b>"</b>			
C: Financial Inst	truments with	n similar eco	nomic effect	to Qualify	ying Financial Ins	struments XV, X	vi		
Resulting situation	after the trigge	ering transaction	on						
Type of financial instrument	Exercise price	•			of voting rights nt refers to	% of vot xix, xx	% of voting rights xix, xx		
						Nominal	Delta		
Total (A+B+C)									
Number of voting ri	ghts			Percenta	age of voting rights				
10,840,220				5.54%					
9. Chain of contreffectively held,		. •	gh which the	voting rig	ghts and/or the fi	nancial instrui	nents are		
Proxy Voting:									
10. Name of the	proxy holde	er:							
11. Number of v	oting rights	proxy holder	will cease to	hold:					
12. Date on whi	ch proxy hol	der will ceas	se to hold vot	ing rights	s:				
13. Additional in	oformation:								
13. Additional II	iioiiiialioii.								
14. Contact nan	ne:					M	rs N Powell		
15. Contact tele	phone numb	oer:				00 971	4331 6802		

This information is provided by RNS
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