RNS Number : 3685A DeepMatter Group PLC 28 September 2020

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)ⁱ

 1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ: 1b. Please indicate if the issuer is a n 							
appropriate)				.,		I	
Non-UK issuer							
an "X")	the notification	n (please	mark t	the appropriate i	oox or boxes wi	tn	
-	lisposal of voting rig	jhts				Х	
An acquisition or d	lisposal of financial i	nstruments					
An event changing	the breakdown of	voting rights					
Other (please spe	cify) ⁱⁱⁱ : Dilution on ne	ew issue of s	hares			Х	
3. Details of p	oerson subject	to the no	tifica	tion obligation	iv		
Name			Rich	ard Griffiths and	family		
City and country of registered office (if applicable)			St Helier, Jersey				
4. Full name o	of shareholder(s) (if differ	ent fr	om 3) ^v			
Name	Name						
City and country of registered office (if applicable)							
5. Date on which the threshold was				25 September 2020			
crossed or reached ^{vi} : 6. Date on which issuer notified			20.6				
(DD/MM/YYYY):			28 September 2020				
7. Total positi	ons of person(s) subject	to the	notification ob	oligation		
	% of voting rights attached to shares (total of 8.	% of voting through fina instrume (total of 8.E 8.B 2)	ancial nts 3 1 +	Total of both in % (8.A + 8.B)	Total number of v	oting	
Resulting situation on the date on which threshold was crossed or reached	8.94%	0.00%		8.94%	921,897,28	1	
Position of previous notification (if applicable)	10.51%	0.00%	Ď	10.51%			

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached $^{\text{viii}}$

A: Voting rights attached to shares

Class/type of	Number of ve	oting rights ^{ix}	% of voting rights		
shares	Direct	Indirect	Direct	Indirect	
ISIN code (if possible)	(Art 9 of Directive 2004/109/EC) (DTR5.1)	(Art 10 of Directive 2004/109/EC) (DTR5.2.1)	(Art 9 of Directive 2004/109/EC) (DTR5.1)	(Art 10 of Directive 2004/109/EC) (DTR5.2.1)	
Ordinary £0.001	82,392,676	0	8.94%	0.00%	
GB00B29YYY86					
SUBTOTAL 8. A	82,392,676		8.94	4%	

B 1: Financial In (DTR5.3.1.1 (a) Type of financial instrument	Exercise/ Conversion Period ^{Xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	SUBTOTAL 8. B 1		

		Exercise/ Conversion		fect according	g to Art. 13(1) % of voting
instrument	date ^x	Period Xi	settlement ^{xii}	voting rights	rights
			SUBTOTAL		
			8.B.2		

9. Information in relation to obligation (please mark the	the person su	bject to the noti	fication	
applicable box with an "X")				
Person subject to the notification obligat and does not control any other undertak (underlying) issuer ^{Xiii}			,	
<u>Full</u> chain of controlled undertakings throfinancial instruments are effectively helegal entity XiV (please add additional roof	d starting with the ult		al person or	х
Name ^{×v}	% of voting rights if it equals or is higher than the notifiable	% of voting rights through financial instruments if it equals or is higher than the	Total of bo it equals of higher than notifiab thresho	or is 1 the le

	threshold	notifiable threshold	
Richard Griffiths	0.67%	0.00%	0.67%
Ora Limited	8.27%	0.00%	8.27%
TOTAL	8.94%%	0.00%	8.94%%

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

11. Additional information ^{xvi}	

Place of completion	St Helier, Jersey
Date of completion	28 September 2020

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