RNS Number: 0673G Mirriad Advertising PLC 08 March 2024

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BF52QY14

Issuer Name

MIRRIAD ADVERTISING PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Rathbones Investment Management Ltd

City of registered office (if applicable)

London

Country of registered office (if applicable)

United Kingdom

Name	City of registered office	Country of registered office
Investec Wealth & Investment (Channel Islands) Limited	St Peter Port	Guernsey
Investec Wealth & Investment Limited	London	UK

4. Details of the shareholder

Name	City of registered office	Country of registered office
Torch Nominees Limited	St Peter Port	Guernsey
Hero Nominees Limited	St Peter Port	Guernsey
Ferlim Nominees Limited	London	uk
Rathbone Nominees Ltd	London	UK

5. Date on which the threshold was crossed or reached

06-Mar-2024

6. Date on which Issuer notified

07-Mar-2024

7. Total positions of person(s) subject to the notification obligation

% of voting rights to rights attached financiato shares (total instrum	hrough Il Total of both in of voting
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	of 8.A)	(total of 8.B 1 + 8.B 2)		ıssuer
Resulting situation on the date on which threshold was crossed or reached	18.470900	0.000000	18.470900	90379763
Position of previous notification (if applicable)	17.022300	0.000000	17.022300	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BF52QY14		90379763		18.470900
Sub Total 8.A	90379763		18.470900	0%

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	exercise/conversion	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Exercise/conversion period	Physical or cash settlement	% of voting rights
Sub Total 8.B2			

9. Information in relation to the person subject to the notification obligation

2. 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 entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% 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
Rathbones Group plc	Rathbones Investment Management Limited	0.231700		0.231700%
Rathbones Group plc	Investec Wealth & Investment Limited	18.201900		18.201900%
Rathbones Group plc	Investec Wealth & Investment (Channel Islands)	0.037200		0.037200%

10. In case of proxy voting

name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	
11. Additional Information	
None	
12. Date of Completion	
07-Mar-2024	
13. Place Of Completion	
Port of Liverpool Building, Pier Head, Liverpool. L3 1NW	

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