

National Storage Mechanism  
Appointed by the FCA to act as the official mechanism for the storage of regulated information  
in the UK  
RNS Number : 8286T  
Haynes Publishing Group PLC  
04 October 2010

**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**

Haynes Publishing Group P.L.C.

**2. Reason for the notification** (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( )

**3. Full name of person(s) subject to the notification obligation:**

John Harold Coleman Haynes

**4. Full name of shareholder(s)** (if different from 3.) :

John Harold Haynes, Marc Edward Freeman Haynes, Christopher Michael David Haynes

**5. Date of the transaction (and date on which the threshold is crossed or reached if different):**

28 September 2010

**6. Date on which issuer notified:**

4<sup>th</sup> October 2010

**7. Threshold(s) that is/are crossed or reached:**

11%

**8. Notified details:**

**A: Voting rights attached to shares**

Class/type of shares

Situation previous to the Triggering

if possible using the

transaction

ISIN CODE

Number of shares

Number of voting Rights

GB0004160833                      710,141                                      710,141

Resulting situation after the triggering transaction

Class/type of shares if possible using the ISIN CODE	Number of shares		Number of voting rights		% of voting rights	
	Direct	Indirect	Direct	Indirect	Direct	Indirect

GB0004160833	835,141		155,421	679,720	2.1%	9.0%
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## B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration Date	Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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Total (A+B)

Number of voting rights	% of voting rights
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835,141	11.1%
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9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable :

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:

John H Haynes has transferred shares to two Family Trusts of which he, J HC Haynes, Marc EF Haynes and Chris MD Haynes are trustees. None of the trustees are beneficiaries under the Trusts. Pursuant to an arrangement between the trustees, the voting rights

in the shares transferred to the Family Trusts and subject to this TR1 notification will remain under the control of the transferor John Harold Haynes.

**14. Contact name:**

J HC Haynes

**15. Contact telephone number:**

(01963) 442009

This information is provided by RNS  
The company news service from the London Stock Exchange

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