

National Storage Mechanism  
 Appointed by the FCA to act as the official mechanism for the storage of regulated information  
 in the UK  
 RNS Number : 2160W  
 Haynes Publishing Group PLC  
 15 November 2010

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| <b>TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup></b> |
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| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> ii  | Haynes Publishing Group P.L.C.   |
| <b>2 Reason for the notification</b> (please tick the appropriate box or boxes):  |  |
| An acquisition or disposal of voting rights   | P  |
| 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>3. Full name of person(s) subject to the notification obligation:</b> iii  | Marc Edward Freeme Haynes  |
| <b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>   | John Harold Haynes, John Harold Coleman Haynes, Christopher Michael David Haynes |
| <b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> v  | 10 <sup>th</sup> November 2010   |
| <b>6. Date on which issuer notified:</b>  | 15 <sup>th</sup> November 2010   |

| 7. Threshold(s) that is/are crossed or reached: vi, vii     |  |                         |  | 13%                     |                         |                                 |          |
|---|--|-------------------------|--|-------------------------|-------------------------|---------------------------------|----------|
| 8. Notified details:  |  |                         |  |                         |                         |                                 |          |
| A: Voting rights attached to shares viii, ix                |  |                         |  |                         |                         |                                 |          |
| Class/type of shares<br><br>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 |
| GB0004160833  | 824,767  | 824,767                 | 972,267  | 292,547                 | 679,720                 | 4.0%                            | 9.2%     |

### B: Qualifying Financial Instruments

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 |
|------------------------------|---------------------------------|--|---|--------------------|
|                              |                                 |  |   |                    |

### C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <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 |
|                              |                |                                 |  |  |                                       |       |

|  |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|

|   |                                    |
|---|------------------------------------|
| <b>Total (A+B+C)</b>  |                                    |
| <b>Number of voting rights</b>  | <b>Percentage of voting rights</b> |
| 972,267   | 13.2%                              |
| <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> |                                    |
|   |                                    |

|   |  |
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| <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> | Mrs AC Haynes, the wife of John H Haynes (Founder Director) has transferred shares to two Family Trusts of which her husband John H Haynes, 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 Mrs AC Haynes. |
| <b>14. Contact name:</b>             | MEF Haynes  |
| <b>15. Contact telephone number:</b> | (01963) 442009  |

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

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