

National Storage Mechanism
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 in the UK
 RNS Number : 2152W
 Haynes Publishing Group PLC
 15 November 2010

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Haynes Publishing Group P.L.C.
2 Reason for the notification (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):	
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	John Harold Coleman Haynes
4. Full name of shareholder(s) (if different from 3.): ^{iv}	John Harold Haynes, Marc Edward Freeme Haynes, Christopher Michael David Haynes
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	10 th November 2010
6. Date on which issuer notified:	15 th 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 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 ^x	
				Direct	Indirect xii	Direct	Indirect
GB0004160833	835,141	835,141	982,641	302,921	679,720	4.1%	9.2%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	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 ^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

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Total (A+B+C)	
Number of voting rights	Percentage of voting rights
972,267	13.3%
9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}	

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:	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
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	Family Trusts and subject to this TR1 notification will remain under the control of the transferor Mrs AC Haynes.
14. Contact name:	JHC 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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