

National Storage Mechanism  
 Appointed by the FCA to act as the official mechanism for the storage of regulated information  
 in the UK  
 RNS Number : 7282B  
 Haynes Publishing Group PLC  
 23 February 2011

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	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> <sup>iii</sup>	Hunter Hall Investment Management Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	Hunter Hall Value Growth Trust / Hunter Hall Global Ethical Trust
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	15 <sup>th</sup> February 2011
<b>6. Date on which issuer notified:</b>	23 <sup>rd</sup> February 2011
<b>7. Threshold(s) that is/are crossed</b>	31%

or							
reached: vi, vii							
<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> 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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB0004160833	2,302,567	2,302,567	2,092,567	2,092,567		28.46%	

<b>B: Qualifying Financial Instruments</b>				
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

<b>C: Financial Instruments with similar economic effect to Qualifying Financial Instruments</b> <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

<b>Total (A+B+C)</b>	
Number of voting rights	Percentage of voting rights

2,092,567	28.46%
<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>	

<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>	
<b>14. Contact name:</b>	Shane Lee
<b>15. Contact telephone number:</b>	+61 2 8224 0311

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

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