

National Storage Mechanism  
 Appointed by the FCA to act as the official mechanism for the storage of regulated information  
 in the UK  
 RNS Number : 5050Y  
 Haynes Publishing Group PLC  
 01 March 2012

<b>TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES</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>	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	X
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>	Hunter Hall Investment Management Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.):	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</b>	23 February 2012

<b>reached:</b>	
<b>6. Date on which issuer notified:</b>	29 February 2012
<b>7. Threshold(s) that is/are crossed or reached:</b>	Reduction of more than 1% interest, reduction below 3% threshold. From 13.71% to 0.00%

<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b>							
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	
			Direct	Direct	Indirect	Direct	Indirect
Ordinary 20p shares GB0004160833	1,007,567	1,007,567	-	-	-	-	-

<b>B: Qualifying Financial Instruments</b>				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period	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>					
Resulting situation after the triggering transaction					
Type of	Exercise	Expiration	Exercise/	Number of voting	% of voting

financial instrument	price	date	Conversion period	rights instrument refers to	rights	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
Nil	Nil

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:	
14. Contact name:	Jeremy Freeman
15. Contact telephone number:	(02) 8224 0328

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

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