



RNS Number : 11031
 Reach4Entertainment Enterprises PLC
 04 December 2015

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

| | | |
|---|---|--|
| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: | reach4entertainment enterprises plc | |
| 2 Reason for the notification (please tick the appropriate box or boxes): | | |
| An acquisition or disposal of voting rights | <input checked="" type="checkbox"/> | |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | <input type="checkbox"/> | |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | <input type="checkbox"/> | |
| An event changing the breakdown of voting rights | <input checked="" type="checkbox"/> | |
| Other (please specify): | <input type="checkbox"/> | |
| 3. Full name of person(s) subject to the notification obligation: | Herald Investment Management Limited | |
| 4. Full name of shareholder(s) (if different from 3.): | Discretionary investment management clients of Herald Investment Management Limited | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: | 3 rd December 2015 | |
| 6. Date on which issuer notified: | 4 th December 2015 | |
| 7. Threshold(s) that is/are crossed or reached: | 10%, 11%, 12%, 13%, 14% | |

| 8. Notified details: | | | | | | | |
|---|--|-------------------------|--|-------------------------|------------|---------------------------------|----------|
| A: Voting rights attached to shares | | | | | | | |
| 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 | |
| | | | Indirect | Direct | Indirect | Direct | Indirect |
| GB00B1HLCW86 | 7,325,000 | 7,325,000 | 67,325,000 | | 67,325,000 | | 14.18% |

| B: Qualifying Financial Instruments | | | | |
|--|-----------------|--|---|--------------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Expiration date | Exercise/ Conversion Period ^{xiv} | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
| None | | | | Nil |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | | | |
|---|----------------|-----------------|-----------------------------|--|--------------------|-------|
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument | Exercise price | Expiration date | Exercise/ Conversion period | Number of voting rights instrument refers to | % of voting rights | |
| None | | | | | Nominal | Delta |
| | | | | | Nil | |

| Total (A+B+C) | |
|-------------------------|-----------------------------|
| Number of voting rights | Percentage of voting rights |
| 67,325,000 | 14.18% |

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

N/A

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

14. Contact name:

Andrew Miller CFO

15. Contact telephone number:

020 7553 6308