## For filings with the FCA include the annex For filings with issuer exclude the annex

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

1. Identity of the issuer or the underlying is of existing shares to which voting rights are attached: "	C	oats Group Plc				
2 Reason for the notification (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 s financial instruments	economic effect to qualifying					
An event changing the breakdown of voting rig						
Other (please specify):						
3. Full name of person(s) subject to the notification obligation: <sup>™</sup>		Ir	ivesco Limited			
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>						
5. Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>			15 July 2015			
6. Date on which issuer notified:			16 July 2015			
7. Threshold(s) that is/are crossed or reached: vi, vii			11%			

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
if possible using the ISIN CODE	Number of Shares	Number of Voting Rights	Numbe r of shares	rights		rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect xii	Direct	Indirect
Ordinary 5p Shares GB00B4YZN328	143,780,431	143,780,431			155,070,757		11.01%

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						
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,</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
155,070,757	11.01%

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

Invesco Asset Management Limited – 153,070,659 Invesco Asset Management Japan – 42,810 Invesco Global Asset Management Ltd. – 1,650,098 Invesco Canada Limited – 307,190

Proxy Voting:	
10. Name of the proxy holder:	Invesco Limited
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:	Philippa Sadler
15. Contact telephone number:	01491 417 447