TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

| 1. Identity of the issuer or the underlying is of existing shares to which voting rights are attached: | Distil PLC | | | | |
|---|------------|------------------------------|--|--|--|
| 2 Reason for the notification (please tick the appropriate box or boxes): | | | | | |
| An acquisition or disposal of voting rights | | | | | |
| 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: | | AXA Investment Managers S.A. | | | |
| 4. Full name of shareholder(s) (if different from 3.):iv | | | | | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: ^V | | 30 January 2015 | | | |
| 6. Date on which issuer notified: | | 3 February 2015 | | | |
| 7. Threshold(s) that is/are crossed or reached: vi, vii | | 5.00 % | | | |

| 8. Notified details: | | | | | | | |
|--|--|----------------------|--|-----------|-----------------------------------|--------|---------------------|
| A: Voting rights attached to shares viii, ix | | | | | | | |
| Class/type of shares | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| if possible using the ISIN CODE | Number Number of of | | Number of shares | Number o | er of voting % of voting rights * | | rights ^x |
| | Shares | Shares Voting Rights | Direct | Direct xi | Indirect xii | Direct | Indirect |
| GB0030164023 | 19,776,667 | 19,776,667 | 0 | 0 | 19,776,667 | 0.00 % | 4.53 % |

| B: Qualifying Financial Instruments | | | | | | |
|---|--|--|-------------------------------------|--|--|--|
| Resulting situation after the triggering transaction Type of financial instrument Expiration date xiii Exercise/ Conversion Period xiv Rumber of voting rights that may be acquired if the | | | | | | |
| | | | instrument is exercised/ converted. | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | | | |
|---|----------------------|-------------------------|------------------------------------|-------------|-------------------------|--|
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument Exercise price da | Expiration date xvii | Exercise/ Conversion | Number of voting rights instrument | % of voting | % of voting rights xIX, | |
| | | period ^{xviii} | refers to | Nominal | Delta | |

| Total (A+B+C) | | | | |
|-------------------------|-----------------------------|--|--|--|
| Number of voting rights | Percentage of voting rights | | | |
| 19,776,667 | 4.53 % | | | |

| 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 to hold: | cease | | | |
| 12. Date on which proxy holder will cease to hold voting rights: | | | | |
| | | | | |
| 13. Additional information: | | | | |
| 14. Contact name: | Pascaline HAYE | | | |
| 15. Contact telephone number: | +33 1 44 45 77 01 | | | |
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