

RNS Number : 2454C  
 AFH Financial Group Plc  
 11 April 2017

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

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**<sup>ii</sup> AFH Financial 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 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:**<sup>iii</sup> Alan Hudson

**4. Full name of shareholder(s)**  
 (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> 11 April 2017

6. Date on which issuer notified: 11 April 2017

**7. Threshold(s) that is/are crossed or reached:**<sup>vi, vii</sup> 22%

8. Notified details:

**A: Voting rights attached to shares**<sup>viii, ix</sup>

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
Ordinary	6,555,700	6,555,700	6,555,700	6,555,700		21.79

**B: Qualifying Financial Instruments**

Resulting situation after the triggering transaction

Type of financial	Expiration	Exercise/	Number of voting	% of voting
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instrument	<b>date</b> <sup>xiii</sup>	<b>Conversion Period</b> <sup>xiv</sup>	rights that may be acquired if the instrument is exercised/ converted.	rights
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**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**<sup>xv, xvi</sup>

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	<b>Expiration date</b> <sup>xvii</sup>	<b>Exercise/ Conversion period</b> <sup>xviii</sup>	Number of voting rights instrument refers to	<b>% of voting rights</b> <sup>xix, xx</sup>
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NominalDelta

Total (A+B+C)

Number of voting rights  
6,555,700

Percentage of voting rights  
21.79

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

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:

15. Contact telephone number:

Alan Hudson  
01527  
577775

Note: Annex should only be submitted to the FCA not the issuer

**Annex: Notification of major interests in share**

A: Identity of the persons or legal entity subject to the notification obligation  
Full name

(including legal form of legal entities) Alan Hudson

Contact address

(registered office for legal entities) AFH House, Buntsford Drive, Stoke Heath,  
Bromsgrove, Worcestershire B60 4JE

Phone number & email

01527 577775 & alan.hudson@afhgroup.com

Other useful information

(at least legal representative for legal persons)

B: Identity of the notifier, if applicable  
Full name

Contact address

Phone number & email

Other useful information

(e.g. functional relationship with the person or legal entity subject to the notification obligation)

C: Additional information

**For notes on how to complete form TR-1 please see the FCA website.**

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