TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached::			Tyratech Inc		
1b. Please indicate if the issuer is a non-UK issuer			(please mark with an "X" if appropriate)		
Non-UK issuer					X
2. Reason for the n	otification (please ma	ark the appr	opriate box	or boxes with an "X")	
An acquisition or disp	osal of voting rights				
An acquisition or disp	osal of financial instrun	nents			
An event changing the	e breakdown of voting	rights			
Other (please specify) ⁱⁱⁱ :				X
3. Details of person	subject to the notifi	cation obli	gation		
Name			A&J Lindsay		
City and country of registered office (if applicable)			N/A		
4. Full name of sha	reholder(s) (if differer	nt from 3.)			
Name			A&J Lindsay		
City and country of registered office (if applicable)			N/A		
5. Date on which the threshold was crossed or reached ⁴ :			8.1.18		
6. Date on which issuer notified (DD/MM/YYYY):			9.1.18		
7. Total positions o	f person(s) subject t	o the notifi	cation oblig	gation	
	% of voting rights attached to shares (total of 8. A)	through fi strur	ing rights nancial in- nents 3 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer ^{vii}
Resulting situation on the date on which threshold was crossed or reached	3.5	0		3.5	162,672,054
Position of previous notification (if applicable)	N/A				

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached A: Voting rights attached to shares Class/type of Number of voting rightsix % of voting rights shares Direct Direct Indirect Indirect ISIN code (if possible) (Art 10 of Directive 2004/109/EC) (DTR5.2.1) (Art 10 of Directive 2004/109/EC) (Art 9 of Directive (Art 9 of Directive 2004/109/EC) (DTR5.1) 2004/109/EC) (DTR5.1) (DTR5.2.1) **TYRU** 0 0 5,700,000 3.5

5,700,000

SUBTOTAL 8. A

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	•	SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ×i	Physical or cash settlementxii	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

3.5

9. Information in relation applicable box with an "X"	to the person subject to	the notification obligation	(please mark the	
• •) ation obligation is not controlled	hy any natural person or lega	al entity and does not	
	g(s) holding directly or indirectly			Х
	rtakings through which the voti ectively held starting with the ul as necessary)		on or legal entity ^{xiv}	
Name∾	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both i equals or is hig than the notifia threshold	her
10. In case of proxy voting	, please identify:			
Name of the proxy holder				
The number and % of voting rights held				
The date until which the ve	oting rights will be held			
11. Additional information	ON ^{xvi}			
Q.2: reduced number of s	hares in issue following tend	der offer.		

Place of completion	UK
Date of completion	9.1.18