

# Regulatory Story

**Threadneedle Asset Mgmt Hldgs Ltd -**

Rule 2.11(c) Announcement

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## **Columbia Threadneedle Investments**

### **Disclosure under Rule 2.11(c) of The City Code on Takeovers and Mergers**

Columbia Threadneedle Investments ("Columbia Threadneedle") provided a non-binding letter of intent to News Corp (UK & Ireland) Limited on 1 July 2016 regarding the proposed acquisition of Wireless Group plc, as referred to in the announcement of the recommended cash offer on 30 June 2016. The non-binding letter of intent was amended with retrospective effect from 30 June 2016, so as to delete the number "4,159,129" at schedule 1 of the non-binding letter of intent and to replace it with "4,224,012". The parties acknowledge that as of 30 June 2016 Columbia Threadneedle held, on behalf of its clients, in excess of 4,224,012 ordinary shares of Wireless Group plc. Save for the foregoing amendment to the non-binding letter of intent remains unchanged.

In accordance with Rule 2.11(c) of The City Code on Takeovers and Mergers, Columbia Threadneedle announces that following disposals to date it no longer intends to fully comply with this letter of intent in respect of 4,224,012 ordinary shares in Wireless Group plc, on behalf of its clients.

The non-binding letter of intent issued on 1 July 2016 still applies to 4,182,933 ordinary shares in Wireless Group plc.

Columbia Threadneedle Investments

10 August 2016