

Regulatory Announcement

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Company Tau Capital PLC
TIDM TAU
Headline Holding(s) in Company
Released 16:39 21-Jan-09
Number 0430M16

RNS Number : 0430M
 Tau Capital PLC
 21 January 2009

For filings with the FSA include the annex
For filings with issuer exclude the annex

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Tau Capital Plc
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2. Reason for notification (yes/no)	
An acquisition or disposal of voting rights	X
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify): _____	

3. Full name of person(s) subject to notification obligation:	Jupiter Asset Management Limited
4. Full name of shareholder(s) (if different from 3):	
5. Date of transaction (and date on which the threshold is crossed or reached if different):	19 January 2009
6. Date on which issuer notified:	21 January 2009
7. Threshold(s) that is/are crossed or reached:	12%

8: Notified Details

A: Voting rights attached to shares							
Class/type of shares If possible use 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		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
	29,049,027	29,049,027	(0)	(0)	27,049,027	(0)	11.34%

B: Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights
N/A				

Total (A+B)	
Number of voting rights	Percentage of voting rights
27,049,027	11.34%

9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:
<p>The shares will appear on the register in the following name:</p> <p>State Street Nominees Limited - 1,491,538</p> <p>Nortrust Nominees - 25,557,489</p>

Proxy Voting:	
10. Name of 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:	Shannon Craddock

15. Contact telephone number:	020 7314 4775
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For notes on how to complete form TR-1 please see the FSA website.

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