

## Regulatory Announcement

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**Company**      [Tau Capital PLC](#)  
**TIDM**            TAU  
**Headline**        Holding(s) in Company  
**Released**        15:38 27-Jan-09  
**Number**           3299M15

RNS Number : 3299M  
 Tau Capital PLC  
 27 January 2009

<p>For filings with the FSA include the annex          For filings with issuer exclude the annex</p>
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### TR-1: Notifications of Major Interests in Shares

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Tau Capital Plc
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<b>2. Reason for notification (yes/no)</b>	
An acquisition or disposal of voting rights	
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	X
Other (please specify): _____	

<b>3. Full name of person(s) subject to notification obligation:</b>	TR European Growth Trust Plc
<b>4. Full name of shareholder(s) (if different from 3):</b>	
<b>5. Date of transaction</b> (and date on which the threshold is crossed or reached if different):	19 June 2008
<b>6. Date on which issuer notified:</b>	27 January 2009
<b>7. Threshold(s) that is/are crossed or reached:</b>	5%

### 8: Notified Details

**A: Voting rights attached to shares**

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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
ORD GBP 0.01 IM00B1VVFG94	12,500,000	12,500,000	12,500,000	12,500,000		5.24	5.24

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

Total (A+B)	
Number of voting rights	Percentage of voting rights
12,500,000	5.24

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

Proxy Voting:	
<b>10. Name of proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	
<b>14 Contact name:</b>	Vina Patel
<b>15. Contact telephone number:</b>	(020) 7818 6439

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

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