

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Tasty plc
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	No
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	No
An event changing the breakdown of voting rights	No
Other (please specify):	N/A
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Livingbridge VC LLP
4. Full name of shareholder(s) (if different from 3.): ^{iv}	Baronsmead Venture Trust plc - 4.48% Baronsmead Second Venture Trust plc - 8.37% CF Livingbridge UK Micro Cap Fund - 3.77%
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	12/05/2017
6. Date on which issuer notified:	18/05/2017
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	15%, 16%

8. Notified details:

A: Voting rights attached to shares ^{viii, ix}

Class/type of shares	Situation previous to the triggering transaction	Resulting situation after the triggering transaction
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if possible using the ISIN CODE	Number of shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00B17MN067 GBP 10	8,701,648	14.55%			9,938,133		16.62%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
9,938,133	16.62%

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

Livingbridge VC LLP
Baronsmead Venture Trust plc - 4.48%
Baronsmead Second Venture Trust plc - 8.37%

Registered in the name of JP Morgan Chase Nominees

Livingbridge VC LLP
CF Livingbridge UK Micro Cap Fund - 3.77%

Registered in the name of Bank of New York Mellon

Proxy Voting:

10. Name of the proxy holder:

Livingbridge VC LLP

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

14. Contact name:

Karen Huxley

15. Contact telephone number:

020 7506 5643