## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>1</sup>

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:		Tasty plc	
2 Reason for the notification (please tick the appropriate box or boxes):			
An acquisition or disposal of voting rights			✓
An acquisition or disposal of qualifying financial acquisition of shares already issued to which v			
An acquisition or disposal of instruments with s financial instruments	similar	economic effect to qualifying	
An event changing the breakdown of voting rights			
Other (please specify):			
3. Full name of person(s) subject to the notification obligation:		Octopus Investments Nominees Limit	ed
4. Full name of shareholder(s) (if different from 3.):		n/a	
5. Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>	16/10/2013		
6. Date on which issuer notified: 17/10/2013			
7. Threshold(s) that is/are crossed or reached: vi, vii			

8. Notified details: n/a							
A: Voting rights attached to shares viii, ix							
Class/type of Situation previous to the triggering transaction		Resulting situation after the triggering transaction					
if possible using the ISIN CODE	Number of	Number of	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
	Shares	Voting Rights	Direct	Direct xi	Indirect xii	Direct	Indirect
GB00B17MN067	2354906	2354906	2774906	2774906		5.24%	

B: Qualifying Finar	B: Qualifying Financial Instruments				
Resulting situation after	er 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	Resulting situation after the triggering transaction					
Type of financial instrument	Exercise price	Expiration date xviii	Exercise/ Conversion period xviii	Number of voting rights instrument refers to	% of voting	rights xix,
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
2774906	5.24%

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

Proxy Voting:		
10. Name of the proxy holder:	n/a	
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:	Russell Jarvis
15. Contact telephone number:	020 7776 8653

Note: Annex should only be submitted to the FSA not the issuer

## Annex: Notification of major interests in shares xxii

ject to the notification obligation
Peter Orsi
20 Old Bailey, London, EC4M 7AN
020 7710 2877

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