

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	<p style="text-align: center;"><b>Anglo &amp; Overseas Plc</b></p>
<b>2. Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached.	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):                      Client agreement change	<p style="text-align: center;"><b>x</b></p>
<b>3. Full name of person(s) subject to the notification obligation:</b>	<p style="text-align: center;">Brewin Dolphin Limited</p>
<b>4. Full name of shareholder(s)</b> (if different from 3.):	
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b>	<p style="text-align: center;">14 April 2010</p>
<b>6. Date on which issuer notified:</b>	<p style="text-align: center;">16 April 2010</p>
<b>7. Threshold(s) that is/are crossed or reached:</b>	<p style="text-align: center;">5%</p>

**8. Notified details:****A: Voting rights attached to shares**

Class/type of shares  if possible using the 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		% of voting rights	
				Direct	Indirect	Direct	Indirect
Ordinary 10p GB00B0BZVZ57	Below 5%	Below 5%	N/A	N/A	3,665,220	N/A	5.0059%

**B: Qualifying Financial Instruments**

## Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	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**

## Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta

**Total (A+B+C)**

Number of voting rights	Percentage of voting rights
3,665,220	5.0059%

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

Indirect – Brewin Nominees Limited – 118,685 - 0.1621%

Indirect – Giltspur Nominees Limited – 2,936,491 - 4.0106%

Indirect – BDS Nominees Limited – 388,068 - 0.5300%

Indirect – Brewin Nominees Limited A/c Charity – 187,076 - 0.2555%

Indirect – Brewin Nominees Limited A/c Offbond – 34,900 - 0.0477%

**Proxy Voting:**

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

<b>13. Additional information:</b>	Figures based on shares in issue of 73,217,881. The indirect voting rights under (9) relate to shares held in client portfolios, managed by those firms, under discretionary investment management agreements.
<b>14. Contact name:</b>	Mark Taylor
<b>15. Contact telephone number:</b>	0845 059 6332