Regulatory Story

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Constellation Healthcare Tech, Inc - CHT Holding(s) in Company Released 17:15 13-Dec-2016

RNS Number : 7656R Constellation Healthcare Tech, Inc 13 December 2016

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 | cisting shares to which voting rights are Constellation Healthcare Technologies In | |
|---|--|--|
| 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 instruments which may result in the acquisition of shares already issued to which voting rights are attached | | |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | | |

| Other (please specify): | |
|--|---|
| 3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ | Richard Griffiths and controlled undertakings |
| 4. Full name of shareholder(s) (if different from 3.): ^{iv} | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: ^v | 12 December 2016 |
| 6. Date on which issuer notified: | 13 December 2016 |
| 7. Threshold(s) that is/are crossed or reached: ^{vi, vii} | > 3% |

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| 8. Notified deta | ils: | | | | | | |
|---------------------------------|--|--------------------------|---------------------|----------------------|-----------------|--------------|-------------------------|
| A: Voting rights | s attached to | o shares ^{viii} | , ix | | | | |
| Class/type of shares | Situation protection for the trigg transaction | ering | Resulting sit | uation after | the triggerir | ng transacti | on |
| if possible using the ISIN CODE | Number of | Number of | Number of shares | Number of rights | voting | % of vot | ing rights ^x |
| | Shares | Voting Rights | Direct | Direct ^{xi} | Indirect xii | Direct | Indirect |
| USD 0.0001 USU210051004 | < 3% | < 3% | 1,811,500 | 1,811,500 | | 1.97% | |

| 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 | |
| CFD | | | 1,000,000 | 1.09% | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi} | | | | | |
|---|-------|----------------------|---------------------------------------|----------------------|--|
| Resulting situation after the triggering transaction Type of financial Exercise Expiration Exercise/ Number of voting rights % of voting rights Xix, XX | | | | | |
| instrument | price | date ^{xvii} | Conversion period ^{XViii} | instrument refers to | |

| | | Nominal | Delta |
|--|--|---------|-------|
| | | | |

| Total (A+B+C) | |
|-------------------------|-----------------------------|
| Number of voting rights | Percentage of voting rights |
| 2,811,500 | 3.06% |

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| 9. Chain of controlled undertakings through which the voting rights and/or the | | | | |
|--|--------------------------------------|--|--|--|
| financial instruments are effectively held, if applicable: ^{xxi} | | | | |
| Blake Holdings Limited | <u>1,811,500</u> <u>1,811,500</u> | | | |
| Richard Griffiths - CFD Total | 1,000,000 2,811,500 | | | |
| The above undertakings are all controlled by Richard Griffiths | | | | |

| Proxy Voting: | |
|--|--|
| 10. Name of the 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: | James Sutcliffe |
| 15. Contact telephone number: | +44 1534 719761 |

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