

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Wyatt Group Plc	
2. Reason for the notification (yes/no)		
An acquisition or disposal of voting rights		<input type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached		<input type="checkbox"/>
An event changing the breakdown of voting rights		Yes
Other (please specify): _____		<input type="checkbox"/>
3. Full name of person(s) subject to the notification obligation:	Ruffer LLP	
4. Full name of shareholder(s) (if different from 3.) ⁱ :		
5. Date of the transaction (and date on which the threshold is crossed or reached if different) ⁱⁱ :	11 Dec 08	
6. Date on which issuer notified:	12 Dec 08	
7. Threshold(s) that is/are crossed or reached:	19% to 18%	
8. Notified details:		

A: Voting rights attached to shares

Class/type of shares if possible using	Situation previous to the Triggering transaction	Resulting situation after the triggering transaction

the ISIN CODE	Number of Shares	Number of Voting Rights	Number of voting rights			% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
GB0030320112	2,676,000	2,676,000	2,556,000	2,556,000		18.17%	

B: Financial Instruments

Resulting situation after the triggering transaction

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

Total (A+B)

Number of voting rights	% of voting rights
2,556,000	18.17%

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

n/a

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:

None

14. Contact name:

Louise Ellis, Compliance Officer

15. Contact telephone number:

0207 963 8143
