

## TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Wyatt Group Plc	
<b>2. Reason for the notification</b> (yes/no)		
An acquisition or disposal of voting rights		Yes
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		
Other (please specify): _____		<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b>	Brewin Dolphin Limited	
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>i</sup> :		
<b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different) <sup>ii</sup> :	9 June 2008	
<b>6. Date on which issuer notified:</b>	10 June 2008	
<b>7. Threshold(s) that is/are crossed or reached:</b>	5%	
<b>8. Notified details:</b>		

### 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	846,278	846,278	n/a	n/a	701,000	n/a	4.9839%

## 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
701,000	4.9839%

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

Indirect – Giltspur Nominees Limited – 701,000 4.9839%

**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:**

Figures based on shares in issue of 14,065,419

The indirect voting rights under (9) relate to shares held in client portfolios, managed by those firms, under discretionary investment management agreements.

**14. Contact name:**

Mark Taylor

**15. Contact telephone number:**

0845 059 6332

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