

**TG21 plc**  
**(“TG21” or “the Company”)**  
**Holdings in Company**

**TR-1<sup>(i)</sup>: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached <sup>(ii)</sup>:**

TG21 plc

**2. Reason for the notification:**

An acquisition or disposal of voting rights

**3. Full name of person(s) subject to the notification obligation <sup>(iii)</sup>:**

Peter Gyllenhammar

**4. Full name of shareholder(s) (if different from 3.) <sup>(iv)</sup>:**

Bronsstädet AB  
Union Discount Company of London Ltd

**5. Date of the transaction (and date on which the threshold is crossed or reached if different) <sup>(v)</sup>:**

20/04/2009

**6. Date on which issuer notified:**

21/04/09

**7. Threshold(s) that is/are crossed or reached:**

22%

**8. Notified details:**

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**A: Voting rights attached to shares**

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	
	Number of shares	Number of voting Rights (viii)
GB0008866310	20,263,344	20,263,344

**Resulting situation after the triggering transaction (vii)**

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
		Direct (x)	Indirect (xi)	Direct	Indirect
GB0008866310	20,313,344	20,313,314		22.0%	

**B: Financial Instruments**

**Resulting situation after the triggering transaction (xii)**

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	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

20,313,344                      22.0%

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

Peter Gyllenhammar is the 100% owner of the following companies owning the TG21 plc shares:

- Bronsstäden AB – 8,275,000
- Union Discount Company of London plc – 12,038,344

**Proxy Voting:**

**10. Name of the proxy holder:**

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**11. Number of voting rights proxy holder will cease to hold:**

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**12. Date on which proxy holder will cease to hold voting rights:**

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**13. Additional information:**

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**14. Contact name:**

Peter Gyllenhammar

**15. Contact telephone number:**

0046 708 185 244