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OXFORD ADVANCED SURFACES GROUP PLC ("OAS" or "the Company")

(AIM: OXA)

**Change of shareholder ownership**

OAS has today been notified of the following changes in interests in the issued share capital of the Company following a distribution in specie by ORA Capital Partners Limited of the shareholding in OAS previously held by its wholly owned subsidiary ORA (Guernsey) Limited:

	Shares received as part of distribution <i>in specie</i> by ORA	Resultant interest in shares of the Company	Resultant % of issued share capital of the Company
*Richard Griffiths	40,808,724	49,753,722	25.16%
*Blake Holdings Limited	38,940,681	38,940,681	19.69%

\*Blake Holdings Limited is controlled by Richard Griffiths, hence the interest of Blake Holdings Limited is also included within that of Richard Griffiths.

Following completion of the distribution *in specie*, neither ORA Capital Partners Limited nor its subsidiary ORA (Guernsey) Limited has a discloseable interest in the Company.

Enquiries:

**Oxford Advances Surfaces Group Plc**

[www.oxfordsurfaces.com](http://www.oxfordsurfaces.com)

Adrian Meldrum, Chief Executive Officer

Philip Spinks, Chief Financial Officer

01865 854 807

**WH Ireland Limited**

[www.wh-ireland.co.uk](http://www.wh-ireland.co.uk)

John Wakefield

0117 945 3471

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>1</sup>**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:** ii

Oxford Advanced Surfaces Group Plc

<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	x
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	
An event changing the breakdown of voting rights	
Other (please specify):	
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	ORA Capital Partners Limited and its wholly owned subsidiary ORA (Guernsey) Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	Richard Griffiths
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	17 October 2013
<b>6. Date on which issuer notified:</b>	17 October 2013
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	25% to 3%

<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary shares  GB00B29YY86	49,950,002	49,950,002	N/A	N/A			Under 3%

<b>B: Qualifying Financial Instruments</b>				
<b>Resulting situation after the triggering transaction</b>				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

<b>C: Financial Instruments with similar economic effect to Qualifying Financial Instruments</b> <sup>xv</sup>
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**Resulting situation after the triggering transaction**

Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

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

Number of voting rights	Percentage of voting rights
NA	Under 3%

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

ORA Capital Partners Limited and its wholly owned subsidiary ORA (Guemsey) Limited are controlled by Richard Griffiths

**Proxy Voting:**

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

<b>13. Additional information:</b>	Decrease is consequent to a distribution in specie to shareholders of ORA Capital Partners Limited
<b>14. Contact name:</b>	Mike Bretherton
<b>15. Contact telephone number:</b>	01481 738724

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in share**

**A: Identity of the persons or legal entity subject to the notification obligation**

<b>Full name</b> (including legal form of legal entities)	
<b>Contact address</b> (registered office for legal entities)	

<b>Phone number &amp; email</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	
<b>Contact address</b>	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

<b>C: Additional information</b>

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>1</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached.</b> <sup>ii</sup>	Oxford Advanced Surfaces Group Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" 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):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation.</b> <sup>iii</sup>	Richard Griffiths and controlled undertakings
<b>4. Full name of shareholder(s)</b> (if different from 3.). <sup>iv</sup>	Richard Griffiths
<b>5. Date of the transaction and date on which the threshold is crossed or reached.</b> <sup>v</sup>	17 October 2013
<b>6. Date on which issuer notified:</b>	17 October 2013
<b>7. Threshold(s) that is/are crossed or</b>	

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

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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary shares  GB00B29YY86	58,895,000	58,895,000	49,753,722	49,753,722		25.16%	

**B: Qualifying Financial Instruments**

## Resulting situation after the triggering transaction

Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	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** xv, xvi

## Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

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

Number of voting rights	Percentage of voting rights
49,753,722	25.16%

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

Blake Holdings Limited	38,940,681
Oak Trust Limited	1,312,337
ORA Capital Partners Limited	544,921
Richard Griffiths direct holdings	8,703,784
Richard Griffiths indirect holdings	252,000
<b>Total shares</b>	<u>49,753,722</u>

The above undertakings are all controlled by Richard Griffiths

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

<b>13. Additional information:</b>	Reduction is consequent to a distribution in specie to shareholders of ORA Capital Partners Limited
<b>14. Contact name:</b>	Mke Bretherton
<b>15. Contact telephone number:</b>	01481 738724

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in share**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	
<b>Contact address</b> (registered office for legal entities)	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	
<b>Contact address</b>	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

<b>C: Additional information</b>

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Oxford Advanced Surfaces Group Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	x
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	
An event changing the breakdown of voting rights	
Other (please specify):	
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Blake Holdings Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	Richard Griffiths
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	17 October 2013
<b>6. Date on which issuer notified:</b>	17 October 2013
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	Up to 19%

<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary shares  GB00B29YY86	N/A Less than 3%	N/A Less than 3%	38,940,681	38,940,681		19.69%	

<b>B: Qualifying Financial Instruments</b>				
<b>Resulting situation after the triggering transaction</b>				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/	% of voting rights

			converted.	

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments** <sup>xv, xvi</sup>

**Resulting situation after the triggering transaction**

Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

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

Number of voting rights	Percentage of voting rights
38,940,681	19.69%

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

Blake Holdings Limited is controlled by Richard Griffiths

**Proxy Voting:**

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

<b>13. Additional information:</b>	Consequent to a distribution in specie to shareholders of ORA Capital Partners Limited
<b>14. Contact name:</b>	Mke Bretherton
<b>15. Contact telephone number:</b>	01481 738724

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in share**

**A: Identity of the persons or legal entity subject to the notification obligation**

<b>Full name</b>	
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(including legal form of legal entities)	
<b>Contact address</b> (registered office for legal entities)	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	
<b>Contact address</b>	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

<b>C: Additional information</b>

This information is provided by RNS  
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