

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

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

Feedback plc

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of voting rights: (No)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: (No)

An event changing the breakdown of voting rights: (Yes)

Other (please specify): (No)

3. Full name of person(s) subject to the notification obligation (iii):

Hargreave Hale Limited

4. Full name of shareholder(s) (if different from 3.) (iv):

Discretionary clients

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

23 May 2008

6. Date on which issuer notified:

27 May 2008

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

10% to 8%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the transaction (vi) Number of shares	Triggering Number of voting Rights (viii)
GB0003340550	8,943,921	8,943,921

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares Direct	Number of voting rights (ix)		% of voting rights	
		Direct (x)	Indirect (xi)	Direct	Indirect
GB0003340550			8,943,921		8.19%

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 voting instrument is exercised/ converted.	% of voting rights
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Total (A+B)

Number of voting rights	% of voting rights
8,943,921	8.19%

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

N/A

Proxy Voting:

10. Name of the proxy holder:

N/A

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

N/A

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

N/A

13. Additional information:

The denominator used in calculating the percentage holdings is 109,146,746 TVR as reported in the company's announcement dated 21 May 2008, relating to the placing of 26,666,686 shares

14. Contact name:

David Clueit

15. Contact telephone number:

01253 754 739

Annex to Notification Of Major Interests In Shares (xvi)

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

Full name (including legal form for legal entities):

Hargreave Hale Limited

Contact address (registered office for legal entities):

Marsden House, 4-10 Springfield Road, Blackpool FY1 1QW

Phone number:

01253 621575