

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:**

Penna Consulting plc

2. Reason for the notification (please tick the appropriate box or boxes)

An acquisition or disposal of voting rights

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify): Confirmation of our holding

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

Deutsche Bank AG

4. Full name of shareholder(s) (if different from 3.):**5. Date of the transaction** (and date on which the threshold is crossed or reached if different):

17 July 2008

6. Date on which issuer notified:

21 June 2008

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

3%

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

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		
			Direct	Direct	Indirect	Direct	Indirect	
GB0003104196	4,019,397	4,019,397	Below 3%				Below 3%	

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
Below 3%	Below 3%

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

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Proxy Voting:

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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	
14 Contact name:	James Malthouse
15. Contact telephone name:	+44 1932 865065