

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):

... Dignity Plc

2. Reason for the notification (please place an X inside the appropriate bracket/s):

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) : ()

.....

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

... Legal & General Group Plc (L&G)

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

... Legal & General Assurance (Pensions Management) Limited (PMC).....

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

... n/a

6. Date on which issuer notified:

.....14/02/07.....

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

... Above 3% (L&G).....

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 (vi)

Number of shares

Number of voting Rights (viii)

Ord GBP

2,429,363 3.03%

(under S-198 on 14/01/2005)

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	Direct (x)	Indirect (xi)	Direct	Indirect
Ord GBP 0.09	2,468,046	2,468,046		3.96%	

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
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Total (A+B)

Number of voting rights % of voting rights

2,468,046 3.96%

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

Legal & General Group Plc (Direct and Indirect) (Group)
Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)
Legal & General Investment Management Limited (Indirect) (LGIM)

- Legal & General Group Plc (Direct) (L&G) (2,468,046-3.96% = LGAS, LGPL & PMC)
- Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (1,927,167-3.09% = PMC)
 - Legal & General Insurance Holdings Limited (Direct) (LGIH)
 - Legal & General Assurance (Pensions Management) Limited (PMC) (1,927,167-3.09% = PMC)
 - Legal & General Assurance Society Limited (LGAS & LGPL)
 - Legal & General Pensions Limited (Direct) (LGPL)

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:

Notification using the total voting rights figure of
62,224,139

First notification under DTR Sourcebook

14. Contact name:

Helen Lewis

15. Contact telephone number:

020 7528 6742