

**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Dignity plc
<b>2. Reason for the notification</b> (please tick the appropriate box or boxes)	
<b>3. Full name of person(s) subject to the notification obligation:</b>	Baillie Gifford & Co <input type="checkbox"/>
<b>4. Full name of shareholder(s)</b> (if different from 3.):	
<b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):	19-Jun-07 <input type="checkbox"/>
<b>6. Date on which issuer notified:</b>	20-Jun-07
<b>7. Threshold(s) that is/are crossed or reached:</b>	5%
<b>8. Notified details:</b>	

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

## 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
Ordinary Share  GB00B14W3659	4515161	7.26			3144758		5.02

## 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
N/A				

## Total (A+B)

Number of voting rights	% of voting rights
3144758	5.02

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

In the narrative below, the figures in [ ] indicate the amount of voting rights and the percentage held by each controlled undertaking where relevant.

Baillie Gifford & Co, a discretionary investment manager, is the parent undertaking of an investment management group.

Its wholly-owned direct subsidiary undertaking Baillie Gifford Overseas Limited [567619; 0.9%] is also a discretionary investment manager.

Its wholly-owned direct subsidiary undertaking Baillie Gifford Life Limited [113353; 0.2%] is a life assurance company which procures discretionary investment management services from Baillie Gifford & Co in respect of its own account shareholdings.

Its wholly-owned indirect (via Baillie Gifford Life Limited) subsidiary undertaking Baillie Gifford & Co Limited [1862588; 3.0%] is an OEIC Authorised Corporate Director and Unit Trust Manager which has delegated its discretionary investment management role to Baillie Gifford & Co.

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	N/A
<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>	
<b>14. Contact name:</b>	Myra McIntyre Scott Russell
<b>15. Contact telephone number:</b>	0131 275 2154 0131 275 2106

Financial Services Authority

