

For filings with the FSA include the annex

For filings with issuer exclude the annex

## 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>                                 | <b>Sphere Medical Holding plc</b>              |
| <b>2 Reason for the notification</b> (please tick the appropriate box or boxes):  |  |
| An acquisition or disposal of voting rights   | <input 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): <b>Shares acquired in Placing</b>   | <b>YES</b>                                     |
| <b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>   | <b>JPMorgan Asset Management Holdings Inc.</b> |
| <b>4. Full name of shareholder(s)</b><br>(if different from 3.): <sup>iv</sup>  | <b>JPMorgan Asset Management (UK) Limited</b>  |
| <b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>   | <b>18 November 2011</b>                        |
| <b>6. Date on which issuer notified:</b>  | <b>22 November 2011</b>                        |
| <b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>   | <b>5% Upwards</b>                              |

**8. Notified details:**

**A: Voting rights attached to shares** <sup>viii, ix</sup>

| Class/type of shares<br><br>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     |
| <b>GB00B551W951</b>   | <b>N/A</b>                                       | <b>N/A</b>              |  |                         | <b>3,675,674</b>        |                                 | <b>9.99%</b> |

**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** <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 |
|-------------------------|-----------------------------|
| <b>3,675,674</b>        | <b>9.99%</b>                |

| <b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup></b>      |  |
|--|--|
| <b>Total disclosable holding for JPMorgan Asset Management Holdings Inc. : 3,675,674 (9.99%)</b><br><b>JPMorgan Asset Management (UK) Limited: 3,675,674 (9.99%)</b> |  |
|  |  |

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

|                                      |                      |
|--------------------------------------|----------------------|
| <b>13. Additional information:</b>   | <b>N/A</b>           |
| <b>14. Contact name:</b>             | <b>Kartik Parekh</b> |
| <b>15. Contact telephone number:</b> | <b>020 7325 9387</b> |