

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Motif Bio 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 qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify): CHANGE TO THE NUMBER OF VOTING RIGHTS IN ISSUE, FOLLOWING THE SHARE CONVERSION AND CHANGE IN NATURE:SHARES LOANED OUT.	√
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Aviva plc & its subsidiaries
4. Full name of shareholder(s) (if different from 3.): ^{iv}	Registered Holder: Available on Request 3,444* BNY Norwich Union Nominees Limited 299,767* Chase (GA Group) Nominees Limited 4,337,143* State Street Nominees Limited 1,038,396* *denotes direct interest Chase (GA Group) Nominees Limited 1,698,925 Chase Nominees Limited 329,800
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	29 December 2016
6. Date on which issuer notified:	30 December 2016

7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	>3% to <3% change at Direct Interest Level (Box 8A)
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8. Notified details:

A: Voting rights attached to shares ^{viii, ix}

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 ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
Ordinary Shares GB00BVVT4H71	8,924,647*	8,924,647*	7,707,475	5,678,750	2,028,725	2.90%	1.04%

*Includes Right to Recall Loaned Shares (1,017,172)

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
RIGHT TO RECALL LOANED SHARES	N/A	N/A	1,217,172* *Direct interest	0.62%

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments
^{xv, xvi}

Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
8,924,647	4.56%

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

The voting rights are managed and controlled by **Aviva Investors Global Services Limited & Friends Provident International Limited**, with the following chain of controlled undertakings:-

Aviva Investors Global Services Limited:

- Aviva plc (Parent Company)
- Aviva Group Holdings Limited (wholly owned subsidiary of Aviva plc)
- Aviva Investors Holdings Limited (wholly owned subsidiary of Aviva Group Holdings Limited)
- Aviva Investors Global Services Limited (wholly owned subsidiary of Aviva Investors Holdings Limited)

Friends Provident International Limited:

- Aviva plc (Parent Company)
- Aviva Group Holdings Limited (wholly owned subsidiary of Aviva plc)
- Aviva Life Holdings UK Limited (wholly owned subsidiary of Aviva Group Holdings Limited)
- Friends Life FPG Limited (wholly owned subsidiary of Aviva Life Holdings UK Limited)
- Friends Life FPL Limited (wholly owned subsidiary of Friends Life FPG Limited)
- Friends Life Limited (wholly owned subsidiary of Friends Life FPL Limited)
- Friends Life and Pensions Limited (wholly owned subsidiary of Friends Life Limited)
- Friends Provident International Limited (wholly owned subsidiary of Friends Life and Pensions Limited)

Proxy Voting:

10. Name of the proxy holder:	See Section 4
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:	Figures are based on the revised total number of voting rights of 195,741,528 as per the Company's 'Conversion of CPNs, PDMR Dealing and Total Voting Rights' announcement of 21 December 2016.
14. Contact name:	Michael Dunhill, Aviva plc

15. Contact telephone number:

01603 685988