

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	TOROTRAK PLC	
2 Reason for the notification (please tick the appropriate box or boxes):		
An acquisition or disposal of voting rights	NO	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	NO	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	NO	
An event changing the breakdown of voting rights	NO	
Other (please specify):	A change in the total voting rights notified by TOROTRAK PLC on 2 June 2011	YES
3. Full name of person(s) subject to the notification obligation:ⁱⁱⁱ	Allison Transmission Holdings, Inc. TCG Holdings, L.L.C.	
4. Full name of shareholder(s) (if different from 3.): ^{iv}	Allison Transmission, Inc.	
5. Date of the transaction and date on which the threshold is crossed or reached:^v	2 June 2011	
6. Date on which issuer notified:	6 June 2011	
7. Threshold(s) that is/are crossed or reached:^{vi, vii}	9%	

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 of 10 pence each	14,608,290	14,608,290	14,608,290	14,608,290	N/A	8.92%	N/A

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
N/A	N/A	N/A	N/A	N/A

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}	
N/A	N/A	N/A	N/A	N/A	Nominal	Delta
					N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
14,608,290	8.92%

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

Allison Transmission, Inc. is a wholly owned subsidiary of Allison Transmission Holdings, Inc., which is majority controlled by investment funds managed by TCG Holdings, L.L.C.

Proxy Voting:

10. Name of the proxy holder:

N/A

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:

This notification has been prepared using the total voting rights figure of 163,763,133 as set out in the public announcement made by Torotrak plc on 2 June 2011.

14. Contact name:

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