

**For filings with the FSA include the annex
For filings with issuer exclude the annex**

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:		DIGNITY PLC
2. Reason for notification (yes/no)		
An acquisition or disposal of voting rights		X
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 notification obligation:	Tiger Global Management, LLC	
4. Full name of shareholder(s) (if different from 3):	Tiger Global, L.P. Tiger Global, Ltd Tiger Global II, L.P.	
5. Date of transaction (and date on which the threshold is crossed or reached if different):	18 December 2008 19 December 2008	
6. Date on which issuer notified:		
7. Threshold(s) that is/are crossed or reached:	7%	

8: Notified Details**A: Voting rights attached to shares**

Class/type of shares If possible use 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		Percentage of voting rights	
GB00B14W3659	4,450,000	0	4,247,634	Direct –		Direct –	6.69%

B: Financial Instruments**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

Total (A+B)

Number of voting rights	Percentage of voting rights
4,247,634	6.69%

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

The Ordinary Shares are held by the following:

- **Tiger Global, L.P. (2,509,535 Shares)**
- **Tiger Global, Ltd (1,656,683 Shares)**
- **Tiger Global II, L.P. (81,416 Shares)**

Tiger Global Management, LLC is the investment manager of each of the three entities above and exercises the voting rights on their behalf.

Proxy Voting:

10. Name of proxy holder:

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:

Tiger Global Management, LLC

14 Contact name:

Anthony Armenio

15. Contact telephone name:

001-212-500-3880

For notes on how to complete form TR-1 please see the FSA website.

Note: Annex should only be submitted to the FSA not the issuer

Annex: Notification of major interests in shares

A: Identity of the persons or legal entity subject to the notification obligation	
Full name (including legal form of legal entities)	Tiger Global Management, LLC
Contact address (registered office for legal entities)	FAO: Anthony Armenio 101 Park Avenue, 48th Floor, New York, NY 10178, USA
Phone number & email	001-212-500-3880 aarmenio@tigerglobal.com
Other useful information (at least legal representative for legal persons)	Gunderson Dettner, 220W 42nd Street, 20th Floor, New York, NY 10036, USA ATTN: Steve Boyd 001-212-430-3161 sboyd@gunder.com

B: Identity of the notifier, if applicable	
Full name	
Contact address	
Phone number & email	
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

C: Additional information