

WANdisco plc

(Registered in Jersey under the Companies (Jersey) Law 1991 with company number 110497)

Correction Notice

Due to an administrative error, we are including additional figures in the Directors' Report contained in our Annual Report and Accounts for the year ended 31 December 2016, relating to the omission of certain shareholding information regarding director Grant Dollens. The amendments do not change any of the audited results and are being corrected for the sake of accuracy and completeness.

The information regarding Grant Dollens shareholding interests in WANdisco plc, as disclosed in the TR-1: Notification of Major Interest in Shares RNS made on 12 July 2016, and also in the Appointment as a director RNS made on 10 October 2016, are both correct and up to date.

Correction to the Directors' Report for the year ended 31 December 2016

The following corrections are made to our Directors' Report:

) On page 32 amending the Significant Shareholders table by inserting the following:

	Number of shares	% of issued ordinary share capital
Grant Dollens*	1,583,902	4.26%

*of which 526,384 Shares (1.42%) are held by Grant Dollens personally and 1,057,518 Shares (2.85%) are held by Global Frontier Partners in which Grant Dollens is interested (Mr Dollens is currently Managing Member at Global Frontier Investments, LLC, a US-based investment manager, and Portfolio Manager for Global Frontier Partners, LP, a shareholder in WANdisco).

) On page 33 amending the Directors' shareholdings table by inserting under the heading 'Non-executive' the following:

	Number of shares	% of issued ordinary share capital
Grant Dollens*	1,583,902	4.26%

*of which 526,384 Shares (1.42%) are held by Grant Dollens personally and 1,057,518 Shares (2.85%) are held by Global Frontier Partners in which Grant Dollens is interested (Mr Dollens is currently Managing Member at Global Frontier Investments, LLC, a US-based investment manager, and Portfolio Manager for Global Frontier Partners, LP, a shareholder in WANdisco).

This notice only corrects the above information as at 24 March 2017, without updating for subsequent events.

When considering the resolutions to be proposed at our AGM to be held at 10am on 24 May 2017 at the Company's offices, Electric Works, 3 Concourse Way, Sheffield Digital Campus, Sheffield S1 2BJ, the Annual Report and Accounts for which approvals are sought are to those documents as corrected in this notice.

9 May 2017