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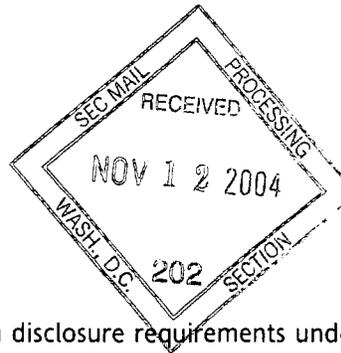
RLS Admin/Letters/2004/0071/vhb

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington DC 20549  
USA

82-2142

SUPPL

26 October 2004



Dear Sirs,

**12g3 - 2 (b) Exemption**

In accordance with the Company's exemption from disclosure requirements under Rule 12g3 - 2 (b) of the 1934 Securities Exchange Act please find enclosed a notification released to the London Stock Exchange concerning Major Interests in Shares.

Yours faithfully,

**John R W Clayton**  
**Company Secretary**

Copy to: Mr. S. Ahmad  
Mr. M. Downing

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FRAN

## NEWS RELEASE

26 October 2004

INVENSYS PLC

("the Company")

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

Pursuant to Section 198 of the Companies Act 1985, we have today received notification from Wellington Management Company, LLP, that as at 25 October 2004, they no longer hold a notifiable interest in the capital of the Company.

Name of contact and telephone number for queries

Victoria Scarth, Senior Vice President, Director - Group Marketing and Communications or Mike Davies, Head of Investor Relations 020 7821 3755

Name of company official responsible for making this notification

Jaime Tham, Assistant Secretary

Date of notification: 26 October 2004

