RNS Number: 7956N Allied Minds PLC 11 May 2018

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 11 May 2018

Name of applicant:		Allied Minds plc		
Name of scheme:		2014 Long Term Incentive Plan		
Period of return:	From:	13 November 2017	То:	11 May 2018
Balance of unallotted securities under scheme(s) from previous return:		3,165,773		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		406,242		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		2,759,531		
Name of contact:		Michael Turner, Com	aanu C	ooroton
Name of Contact.		Michael Turner - Company Secretary		
Telephone number of contact:		+001 617 419 1825		

This information is provided by RNS
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