

6 April 2018

Allied Minds plc
Notice of AGM; Annual Report

Allied Minds plc (LSE: ALM), an IP commercialisation company focused on early stage company creation and development within the technology and life science sectors, announces that it has published its Annual Report and Accounts for the year ended 31 December 2017. In compliance with Listing Rule 9.6.3, the following documents have today been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM:

- Annual Report and Accounts for the year ended 31 December 2017; and
- Notice of 2018 Annual General Meeting.

Printed copies of these documents together with the Form of Proxy were posted to shareholders on Thursday, 29 March 2018. Copies are also available electronically on the Investor Relations section of the Company's website at <http://investors.alliedminds.com/reports-and-presentations>.

The 2018 Annual General Meeting will be held at 11.00 am BST on Wednesday, 23 May 2018 at the offices of DLA Piper UK LLP, 3 Noble Street, London EC2V 7EE.

For more information, please contact:

Allied Minds plc	+44 7771 872 922
Neil Pizey, Head of Corporate Development	
FTI Consulting	+44 20 3727 1000
Ben Atwell / Brett Pollard	

Further information on Allied Minds is available on our website:
www.alliedminds.com

This information is provided by RNS
The company news service from the London Stock Exchange

END

ACSSSLFWIFASELL