## Allied Minds plc

## **BLOCK LISTING SIX MONTHLY RETURN**

## Date: 13 November 2017

Allied Minds plc				
Name of scheme:		2014 Long Term Incentive Plan		
om:	12 May 2017	To:	12 November 2017	
Balance of unallotted securities under scheme(s) from previous return:		6,568,340		
<u>Plus:</u> 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		
Less: Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		3,402,567		
	3,165,773			
	rme(s) me(s) st ):	2014 Long Term Incer m: 12 May 2017 eme(s) 6,568,340 me(s) 0 st ): l under 3,402,567	2014 Long Term Incentive P m: 12 May 2017 To: eme(s) 6,568,340 me(s) 0 st ): 0 lunder 3,402,567	

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