

RNS Number : 3628W
Allied Minds PLC
13 November 2017

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 13 November 2017

| | | | | |
|---|-------|--|-----|------------------|
| Name of <i>applicant</i> : | | Allied Minds plc | | |
| Name of scheme: | | 2008 Stock Option Plan / Issuance Plan | | |
| Period of return: | From: | 19 May 2017 | To: | 12 November 2017 |
| Balance of unallotted securities under scheme(s) from previous return: | | 8,052,846 | | |
| <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 | | |
| <u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 553,730 | | |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period: | | 7,499,116 | | |

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|------------------------------|------------------------------------|
| Name of contact: | Michael Turner - Company Secretary |
| Telephone number of contact: | +001 617 419 1825 |

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

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