

**ALLIED MINDS PLC**  
**PDMR DEALING NOTIFICATION**

|          |  |   |                  |
|----------|--|---|------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |   |                  |
| a)       | Name   | Peter Dolan   |                  |
| <b>2</b> | <b>Reason for the notification</b>   |   |                  |
| a)       | Position/status  | Director/Chairman                                     |                  |
| b)       | Initial notification/Amendment   | Initial notification                                  |                  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |                  |
| a)       | Name   | Allied Minds plc                                      |                  |
| b)       | LEI  | 213800YB4G7YN21NLL72                                  |                  |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |   |                  |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Ordinary shares of one pence each<br><br>GB00BLRLH124 |                  |
| b)       | Nature of the transaction  | Acquisition of ordinary shares of one pence each      |                  |
| c)       | Price(s) and volume(s)   | <b>Price(s)</b>                                       | <b>Volume(s)</b> |
|          |  | 139.90p per ordinary share                            | 83,800           |
| d)       | Aggregated information<br>-Aggregated volume<br>- Price  | N/A   |                  |
| e)       | Date of the transaction  | 6 June 2017   |                  |
| f)       | Place of the transaction   | XLON, London Stock Exchange Main Market               |                  |

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