

ALLIED MINDS PLC
PDMR DEALING NOTIFICATION

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Jill Smith	
2	Reason for the notification		
a)	Position/status	Director/President and Chief Executive Officer	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Allied Minds plc	
b)	LEI	213800YB4G7YN21NLL72	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of one pence each GB00BLRLH124	
b)	Nature of the transaction	Acquisition of ordinary shares of one pence each	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		141.05539p per ordinary share	71,211
d)	Aggregated information -Aggregated volume - Price	N/A	
e)	Date of the transaction	5 June 2017	
f)	Place of the transaction	XLON, London Stock Exchange Main Market	
4	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		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of one pence each GB00BLRLH124	
b)	Nature of the transaction	Acquisition of ordinary shares of one pence each	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		140.16940p per ordinary share	10,789
d)	Aggregated information	N/A	

	-Aggregated volume - Price	
e)	Date of the transaction	6 June 2017
f)	Place of the transaction	XLON, London Stock Exchange Main Market

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

END

DSHUGUUPQUPMGMM