RNS Number: 7276F Allied Minds PLC 19 May 2017

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 19 May 2017

Name of applicant:		Allied Minds plc		
Name of scheme:		2008 Stock Option Plan / Issuance Plan		
Period of return:	From:	19 November 2016	To:	18 May 2017
Balance of unallotted securities under scheme(s) from previous return:		8,554,712		
Plus: 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):		501,866		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		8,052,846		
Name of contact:		Michael Turner - Company Secretary		
Telephone number of contact:		+001 617 419 1825		

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This information is provided by RNS
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