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Allied Minds PLC  
28 April 2017

FOR IMMEDIATE  
RELEASE  
28 April 2017

**Allied Minds plc**  
**Notice of AGM; Annual Report**

Allied Minds plc (LSE: ALM), an innovative US-focused IP commercialisation company, announces that it has published its Annual Report and Accounts for the year ended 31 December 2016. In compliance with Listing Rule 9.6.3, the following documents have today been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM):

- Annual Report and Accounts for the year ended 31 December 2016; and
- Notice of 2017 Annual General Meeting.

Printed copies of these documents together with the Form of Proxy will be posted to shareholders today. Copies are also available electronically on the Investor Relations section of the Company's website at <http://investors.alliedminds.com/reports-and-presentations>.

The 2017 Annual General Meeting will be held at 1.00 pm BST on 1 June 2017 at the offices of DLA Piper UK LLP, 1 London Wall, London, EC2Y 5EA.

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Further information on Allied Minds is available on our website:  
[www.alliedminds.com](http://www.alliedminds.com)

The company news service from the London Stock Exchange

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