7 July 2016

Allied Minds plc (the "Company")

Long Term Incentive Plan - Listing Application

Application has been made for a further 8,168 ordinary shares of one pence each (the "Shares") in the capital of Allied Minds plc (the "Company") to be admitted to the premium segment of the Official List of the UK Listing Authority and to trading on the London Stock Exchange.

The Shares have been allotted by the Company in connection with the vesting of restricted stock units that were granted under the rules of the UK Long Term Incentive Plan adopted by the Company on 19 June 2014.

When issued, the Shares will be fully paid and will rank pari passu in all respects with the existing issued ordinary shares of the Company. Admission is expected to occur on 8 July 2016.

For more information, please contact:

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

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