

RNS Number : 2097L  
Allied Minds PLC  
07 January 2016

## Allied Minds plc

### BLOCK LISTING SIX MONTHLY RETURN

**Date:** 07 January 2016

|   |       |  |     |                  |
|---|-------|--|-----|------------------|
| Name of <i>applicant</i> :  |       | Allied Minds plc                       |     |                  |
| Name of scheme:   |       | 2008 Stock Option Plan / Issuance Plan |     |                  |
| Period of return:   | From: | 19 May 2015                            | To: | 18 November 2015 |
| Balance of unallotted securities under scheme(s) from previous return:  |       | 10,351,496                             |     |                  |
| <u>Plus:</u> 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):  |       | 1,146,784                              |     |                  |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:  |       | 9,204,712                              |     |                  |

|                              |                                    |
|------------------------------|------------------------------------|
| Name of contact:             | Michael Turner - Company Secretary |
| Telephone number of contact: | +001 617 419 1825                  |

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

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