

**FOR RELEASE ON
2015**

26 JUNE

Allied Minds plc (the "Company" or the "Group")

Director / PDMR Shareholding

Allied Minds plc, an innovative U.S.-focused science and technology development and commercialisation company, announces that it received notification on 25 June 2015 that Omar Amirana, MD, Senior Vice President of Life Sciences, a person discharging managerial responsibility ("PDMR"), exercised options on 25 June 2015 over the Company's ordinary shares of one pence each ("Ordinary Shares") as set out below:

Grant Date	Option price	Number of Ordinary Shares	Shareplan
18 May 2012	\$1.775455	500,000	Allied Minds 2008 Stock Option/Issuance Plan

Omar Amirana subsequently sold 500,000 Ordinary Shares on the London Stock Exchange (the "LSE") on 25 June 2015, at a price per share of £5.50.

As a result of the above transactions, Omar Amirana's total remaining interests in the Company's Ordinary Shares are the following: (i) 1,040,000 options over Ordinary Shares issued under the Allied Minds 2008 Stock Option/Issuance Plan, and (ii) 320,246 Restricted Share Units issued under the Allied Minds 2014 Long Term Incentive Plan.

This announcement relates to transactions notified in accordance with Disclosure and Transparency Rule ("DTR") 3.1.2R and is given in fulfilment of the obligation under DTR 3.1.4(1)(a).

About Allied Minds

Allied Minds (LSE: ALM) is an innovative U.S. science and technology development and commercialization company. Operating since 2006, Allied Minds forms, funds, manages and builds products and businesses based on innovative technologies developed at leading U.S. universities and federal research institutions. Allied Minds serves as a diversified holding company that supports its businesses and product development with capital, central management and shared services. More information about the Boston-based company can be found at www.alliedminds.com.

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The company news service from the London Stock Exchange

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