RNS Number: 8261P Allied Minds PLC 10 June 2015

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 10 June 2015

Name of applicant:		Allied Minds plc		
Name of scheme:		2008 Stock Option Plan / Issuance Plan		
Period of return:	From:	19 November 2014	То:	18 May 2015
Balance of unallotted securities under scheme(s) from previous return:		11,551,496		
<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 securities issued/allotted under scheme(s) during period (see LR3.5.7G):		1,200,000		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		10,351,496		
Name of contact:		Michael Turner - Company Secretary		
Telephone number of contact:		+001 617 419 1825		

This information is provided by RNS
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