

**Annex DTR3****Notification of Transactions of Directors/Persons Discharging  
Managerial Responsibility and Connected Persons**

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i>  ALLIED MINDS PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR 3.1.2 R</i> , (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code  DTR 3.1.2 R
3.	Name of person discharging managerial responsibilities/director  MARK ALUN PRITCHARD	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  NOTIFICATION RELATES TO LOMCON LIMITED, A PERSON CONNECTED WITH THE PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES/DIRECTOR NAMED IN 3
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  LOMCON LIMITED	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  ORDINARY SHARES
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  LOMCON LIMITED	8.	State the nature of the transaction  1,225,356 ORDINARY SHARES OF THE ISSUER ARE REGISTERED TO LOMCON PLC. LOMCON PLC RE-REGISTERED AS A PRIVATE LIMITED COMPANY INCORPORATED UNDER THE LAWS OF ENGLAND AND WALES ON 13 MAY 2009 AND, FOLLOWING A VOLUNTARY APPLICATION, WAS STRUCK OFF

			THE REGISTER OF COMPANIES MAINTAINED BY COMPANIES HOUSE. ON 2 OCTOBER 2014, LOMCON LIMITED WAS RESTORED TO THE REGISTER OF COMPANIES AND IS DEEMED TO HAVE CONTINUED IN EXISTENCE AS IF IT HAD NOT BEEN DISSOLVED AND THE 1,225,356 ORDINARY SHARES OF THE ISSUER, REGISTERED TO LOMCON PLC, THAT WERE PREVIOUSLY DEEMED TO BE <i>BONA VACANTIA</i> ARE NOW HELD BY LOMCON LIMITED
9.	Number of shares, debentures or financial instruments relating to shares acquired  1,225,356 ORDINARY SHARES OF THE ISSUER, THAT WERE PREVIOUSLY DEEMED TO BE <i>BONA VACANTIA</i> , ARE NOW HELD BY LOMCON LIMITED FOLLOWING ITS RESTORATION TO THE REGISTER OF COMPANIES	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  SHARES REPRESENTING 0.57% OF THE ISSUED ORDINARY SHARES OF THE ISSUER, THAT WERE PREVIOUSLY DEEMED TO BE <i>BONA VACANTIA</i> , ARE NOW HELD BY LOMCON LIMITED FOLLOWING ITS RESTORATION TO THE REGISTER OF COMPANIES
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  N/A	14.	Date and place of transaction  2 OCTOBER 2014
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  LOMCON LIMITED HOLDS 1,225,356 ORDINARY SHARES - 0.57%	16.	Date issuer informed of transaction  8 OCTOBER 2014

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes:

17.	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for	20.	Description of shares or

	grant of the option		debentures involved (class and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of shares or debentures over which options held following notification

23.	Any additional information  N/A	24.	Name of contact and telephone number for queries  MICHAEL TURNER / (+1) 617 419 1825
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<b>Name of authorised officer of issuer responsible for making notification</b>			
MICHAEL TURNER, GENERAL COUNSEL			
<b>Date of notification:</b> 9 OCTOBER 2014			

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

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