

RNS Number : 0076L
Allied Minds PLC
27 April 2020

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Allied Minds plc (the "Company")

Disclosure of Rights Attaching to Equity Shares

In accordance with paragraph 9.2.6E of the Listing Rules (disclosure of rights attaching to equity shares), the Company confirms that it has uploaded to the National Storage Mechanism ("NSM"), a copy of its Articles of Association which set out the principal rights and restrictions attached to its ordinary shares.

The NSM can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please contact:

Allied Minds plc +1 (617) 419-1800
Nina Thayer, Company Secretary

LEI: 213800YB4G7YN21NLL72

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