RNS Number : 1445S Allied Minds PLC 06 July 2020

TR-1: Standard form for notification of major holdings

| NOTIFICATION OF MAJOR HOLDINGS | | | | | | |
|---|---|---|---------------------|-----------------------------------|---|---|
| 1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: | | | | ALLIED MINDS PLC | | |
| 1b. Please indicate | if the issuer is a no | n-UK issuer (| (please | mark with an "X" if a | appropriate) | |
| Non-UK issuer | | | | | | |
| 2. Reason for the n | otification (please m | ark the appro | priate l | oox or boxes with an | "X") | |
| An acquisition or dis | posal of voting rights | | | | | |
| An acquisition or dis | posal of financial instr | ruments | | | | Х |
| An event changing tl | ne breakdown of votin | g rights | | | | |
| Other (please specify | /): | | | | | |
| 3. Details of persor | n subject to the notif | ication obliga | tion | | | |
| Name | | | InterTrader Limited | | | |
| City and country of r | egistered office (if app | olicable) | Gibraltar | | | |
| 4. Full name of sha | reholder(s) (if differe | ent from 3.) | | | | |
| Name | | | | | | |
| City and country of registered office (if applicable) | | | | | | |
| 5. Date on which the threshold was crossed or reached: | | | 01 July 2020 | | | |
| 6. Date on which issuer notified (DD/MM/YYYY): | | | 03 July 2020 | | | |
| 7. Total positions of | of person(s) subject t | o the notifica | tion obl | igation | | |
| | % of voting rights attached to shares (total of 8. A) | % of voting rights through financial instruments (total of 8.B 1 + 8.B 2 | | Total of both in % (8.A + 8.B) | Total number of voting rights of issuer | |
| Resulting situation on the date on which threshold was crossed or reached | 12.75% | | | 12.75% | 242,118,107 | |
| Position of previous notification (if applicable) | 0.36% | | | 0.36% | | |
| | | | | | | |

| 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached | | | | |
|--|-------------------------|--------------------|--|--|
| A: Voting rights attached to shares | | | | |
| Class/type of | Number of voting rights | % of voting rights | | |

| shares ISIN code (if possible) | Direct (Art 9 of Directive 2004/109/EC) (DTR5.1) | Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1) | Direct (Art 9 of Directive 2004/109/EC) (DTR5.1) | Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1) |
|--------------------------------------|--|--|--|---|
| | | | | |
| | | | | |
| | | | | |
| SUBTOTAL 8. A | | | | |

| B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a)) | | | | | |
|---|-----------------|--------------------------------|--|--------------------|--|
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Number of voting rights that may be acquired if the instrument is exercised/converted. | % of voting rights | |
| | | | | | |
| | | | | | |
| | | | | | |
| | • | SUBTOTAL 8. B 1 | | | |

| B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b)) | | | | | | |
|--|-----------------|-----------------------------------|-----------------------------|-------------------------|--------------------|--|
| Type of financial instrument | Expiration date | Exercise/ Conversion Period | Physical or cash settlement | Number of voting rights | % of voting rights | |
| CFD | | | CASH | 30,875,000 | 12.75% | |
| | | | | | | |
| | | | | | | |
| | | | SUBTOTAL 8.B.2 | 30,875,000 | 12.75% | |

| 9. Information in relation applicable box with an | n to the person subject to the $^{'}\!$ | he notification obligation (| please mark the | |
|---|---|--|---|--|
| Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer | | | | |
| Full chain of controlled under | ertakings through which the votir | ng rights and/or the | | |
| financial instruments are ef add additional rows as nece | fectively held starting with the ulessary) | ltimate controlling natural perso | on or legal entity (please | |
| Name | % of voting rights if it equals or is higher than the notifiable threshold | % of voting rights through financial instruments if it equals or is higher than the notifiable threshold | Total of both if it equals or is higher than the notifiable threshold | |
| InterTrader Ltd | 12.75% | Nil | 12.75% | |
| | | | | |
| | | | | |

| 10. In case of proxy vo | oting, please identify: | |
|-------------------------|------------------------------|--|
| Name of the proxy hol | der | |
| The number and % of v | oting rights held | |
| The date until which th | e voting rights will be held | |
| | | |
| 11. Additional informa | tion | |
| | | |
| | | |
| | | |
| Place of completion | London | |
| Date of completion | 03.07.20 | |

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