

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 11 November 2019

Name of <i>applicant</i> :		Allied Minds plc		
Name of scheme:		2014 Long Term Incentive Plan		
Period of return:	From:	10 May 2019	To:	9 November 2019
Balance of unallotted securities under scheme(s) from previous return:		1,551,831		
Plus: 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		
Less: Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		608,175		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		943,656		

Name of contact:	Nina Thayer - Company Secretary
Telephone number of contact:	+001 617 419 1837

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