

**ALLIED MINDS PLC**  
**PDMR DEALING NOTIFICATION**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Harry Rein	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chairman	
b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Allied Minds plc	
b)	LEI	213800YB4G7YN21NLL72	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of one pence each  GB00BLRLH124	
b)	Nature of the transaction	Acquisition of ordinary shares of one pence each	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		27.98 p per ordinary share	38,156
d)	Aggregated information -Aggregated volume - Price	N/A	
e)	Date of the transaction	29 January 2021	
f)	Place of the transaction	XLON, London Stock Exchange Main Market	

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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of one pence each  GB00BLRLH124	
b)	Nature of the transaction	Acquisition of ordinary shares of one pence each	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		27.38 p per ordinary share	24,344
d)	Aggregated information -Aggregated volume - Price	N/A	
e)	Date of the transaction	1 February 2021	
f)	Place of the transaction	XLON, London Stock Exchange Main Market	

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