

15 April 2021

# Allied Minds

## Block Listing Application

A block listing application has been made for, in aggregate, 2,500,000 ordinary shares of one pence each (the "Shares") in the capital of Allied Minds plc (the "Company") to be admitted to the Official List of the Financial Conduct Authority and to trading on the London Stock Exchange upon issuance. When issued, the Shares will be fully paid and will rank pari passu in all respects with the existing issued ordinary shares of the Company. The total application comprises a block listing application in respect of Shares to be issued under the Company's Long Term Incentive Plan.

This notification is provided in accordance with paragraph 3.5.5R of the Listing Rules.

For more information, please contact:

**Allied Minds plc**  
Harry Rein

c/o Instinctif Partners

**Instinctif**  
Tim Linacre / Rozi Morris / Hannah  
Campbell

[alliedminds@instinctif.com](mailto:alliedminds@instinctif.com)

### About Allied Minds

Allied Minds plc is an IP commercialisation company focused on early stage company development within the technology sector. With origination relationships that span US federal laboratories, universities, and leading US corporations, Allied Minds historically created, and now operates and funds, a portfolio of companies to generate long-term value for its investors and stakeholders. Based in Boston, Allied Minds supports its businesses with capital, management, expertise and shared services. For more information, please visit [www.alliedminds.com](http://www.alliedminds.com).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ALSZZGMDZDLGMZZ