

18 November 2022

Allied Minds Plc
("the "Company")

Rule 2.9 Announcement

In accordance with Rule 2.9 of The City Code on Takeovers and Mergers, Allied Minds confirms that, as at the date and time of this announcement, its issued share capital, excluding treasury shares consisted of 239,553,115 ordinary shares of 1p each in the capital of the Company ("Ordinary Shares"). The Company holds 97,158 Ordinary Shares in treasury. The International Securities Identification Number for Allied Minds Ordinary Shares is GB00BLRLH124.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Allied Minds plc

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The Company's LEI is 213800YB4G7YN21NLL72

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