

22 November 2022

**Allied Minds Plc**  
("the **Company**")

**Rule 2.9 Announcement - Transaction in own shares**

Allied Minds plc (AIM: **ALM**, '**Allied Minds**' or '**the Company**') announces that, in accordance with the terms of its share buyback programme announced on 17 November 2022 ("Share Buyback Programme"), the Company purchased the following number of its Ordinary Shares of £0.01 each ("Ordinary Shares") through Numis Securities Limited. The Ordinary Shares purchased will be held in treasury until transferred by the Company to the directors and employees in satisfaction of awards under the 2014 Long Term Incentive Plan ("**LTIP**").

Date of purchase:	21 November 2022
Volume of Allied Minds shares purchased:	326,414
Average market price paid per share (GBP):	9.4058
Highest price paid per share (GBP):	9.500
Lowest price paid per share (GBP):	9.400

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, the remaining number of Ordinary Shares in issue will be 239,058,053 (excluding treasury shares), and the Company hold 592,220 Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 239,058,053. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

The International Securities Identification Number for Allied Minds Ordinary Shares is GB00BLRLH124.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the table below contains detailed information of the individual trades made by Numis Securities Limited as part of the Share Buyback Programme.

Schedule of Purchases - Individual Transactions

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
636	9.50	09:56:37	00062258935TRL00	LSE
4666	9.50	10:02:10	00062259133TRL00	LSE
13617	9.50	10:37:30	00062260253TRL00	LSE
25000	9.40	11:01:11	00062260937TRL00	LSE
41000	9.40	11:01:11	00062260938TRL00	LSE
17959	9.40	11:01:18	00062260941TRL00	LSE
7475	9.40	11:06:16	00062261101TRL00	LSE
5465	9.40	11:06:16	00062261102TRL00	LSE
8589	9.40	12:41:13	00062263806TRL00	LSE
29914	9.40	12:41:13	00062263807TRL00	LSE
29238	9.40	12:41:17	00062263809TRL00	LSE
7027	9.40	12:41:17	00062263810TRL00	LSE
26269	9.40	13:43:31	00062265917TRL00	LSE
23145	9.40	14:36:38	00062267903TRL00	LSE
14000	9.40	14:36:40	00062267905TRL00	LSE

16737	9.40	14:37:06	00062267966TRL00	LSE
15395	9.40	14:37:10	00062267973TRL00	LSE
16236	9.40	14:37:13	00062267977TRL00	LSE
14975	9.40	14:37:14	00062267978TRL00	LSE
8592	9.40	16:29:30	00062273898TRL00	LSE
479	9.40	16:29:30	00062273899TRL00	LSE

The Company will make further regulatory announcements to shareholders in respect of purchases of Ordinary Shares by the Company as they occur.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Allied Minds plc

c/o Instinctif Partners

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The Company's LEI is 213800YB4G7YN21NLL72

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