

23 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:	22 November 2022
Volume of Allied Minds shares purchased:	231,044
Average market price paid per share (GBP):	9.4000
Highest price paid per share (GBP):	9.400
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 238,827,009 (excluding treasury shares), and the Company hold 823,264 Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 238,827,009. 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
20000	9.40	08:43:14	00062277550TRLO0	LSE
24099	9.40	08:43:14	00062277551TRLO0	LSE
14892	9.40	08:43:14	00062277552TRLO0	LSE
2708	9.40	08:43:14	00062277555TRLO0	LSE
6499	9.40	08:56:32	00062278105TRLO0	LSE
12939	9.40	09:34:16	00062279951TRLO0	LSE
1061	9.40	09:34:16	00062279952TRLO0	LSE
7000	9.40	10:12:49	00062281341TRLO0	LSE
8690	9.40	12:29:51	00062287199TRLO0	LSE
48442	9.40	12:29:51	00062287200TRLO0	LSE
16246	9.40	12:29:59	00062287212TRLO0	LSE
10000	9.40	12:30:02	00062287222TRLO0	LSE
5239	9.40	12:46:01	00062287784TRLO0	LSE
5186	9.40	15:22:31	00062296325TRLO0	LSE
8038	9.40	15:22:45	00062296338TRLO0	LSE

15000	9.40	16:16:27	00062300555TRLO0	LSE
46	9.40	16:17:38	00062300637TRLO0	LSE
24954	9.40	16:23:43	00062301225TRLO0	LSE
5	9.40	16:24:18	00062301266TRLO0	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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