

24 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:	23 November 2022
Volume of Allied Minds shares purchased:	560,048
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 238,266,961 (excluding treasury shares), and the Company hold 1,383,312 Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 238,266,961. 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
25000	9.40	08:33:49	00062304234TRL00	LSE
25000	9.40	08:33:49	00062304235TRL00	LSE
27295	9.40	08:55:59	00062305229TRL00	LSE
222705	9.40	08:55:59	00062305230TRL00	LSE
2444	9.40	10:34:55	00062309612TRL00	LSE
22556	9.40	11:50:10	00062312753TRL00	LSE
400	9.40	12:28:41	00062314338TRL00	LSE
17958	9.40	13:08:41	00062316194TRL00	LSE
8851	9.40	13:30:22	00062316950TRL00	LSE
26188	9.40	13:30:24	00062316952TRL00	LSE
25000	9.40	15:41:13	00062326641TRL00	LSE
75000	9.40	15:41:13	00062326642TRL00	LSE
9028	9.40	15:41:20	00062326650TRL00	LSE
12939	9.40	15:45:55	00062327110TRL00	LSE
3442	9.40	15:50:37	00062327331TRL00	LSE
56242	9.40	15:50:37	00062327332TRL00	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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