

ALLIED MINDS PLC
PDMR DEALING NOTIFICATION

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Fritz Foley
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Allied Minds plc
b)	LEI	213800YB4G7YN21NLL72
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of one pence each GB00BLRLH124
b)	Nature of the transaction	Acquisition of ordinary shares of one pence each
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		109.694p per ordinary share
		27,989
d)	Aggregated information -Aggregated volume - Price	N/A
e)	Date of the transaction	22 June 2018
f)	Place of the transaction	XLON, London Stock Exchange Main Market

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Fritz Foley
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Allied Minds plc

b)	LEI	213800YB4G7YN21NLL72	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of one pence each GB00BLRLH124	
b)	Nature of the transaction	Acquisition of ordinary shares of one pence each	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		110.000p per ordinary share	47,011
d)	Aggregated information -Aggregated volume - Price	N/A	
e)	Date of the transaction	25 June 2018	
f)	Place of the transaction	XLON, London Stock Exchange Main Market	

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