

**ALLIED MINDS PLC**  
**PDMR DEALING NOTIFICATION**

|          |  |  |                  |
|----------|--|--|------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |  |                  |
| a)       | Name   | Jeffrey Rohr   |                  |
| <b>2</b> | <b>Reason for the notification</b>   |  |                  |
| a)       | Position/status  | Director   |                  |
| b)       | Initial notification/Amendment   | Initial notification   |                  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |                  |
| a)       | Name   | Allied Minds plc   |                  |
| b)       | LEI  | 213800YB4G7YN21NLL72   |                  |
| <b>4</b> | <b>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</b> |  |                  |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Ordinary shares of one pence each<br><br>GB00BLRLH124  |                  |
| b)       | Nature of the transaction  | Subscription for 14,225 ordinary shares of one pence each in the capital of Allied Minds plc pursuant to the vesting of restricted stock units which were granted to Jeffrey Rohr on 4 June 2015 (1,816 shares), 9 May 2016 (3,430 shares), and 15 May 2017 (8,979 shares) pursuant to the terms and conditions of the Allied Minds plc Long Term Incentive Plan adopted on 19 June 2014.<br><br>This transaction is not linked to the exercise of a share option programme. |                  |
| c)       | Price(s) and volume(s)   | <b>Price(s)</b>  | <b>Volume(s)</b> |
|          |  | £0.01 per ordinary share   | 14,225           |
| d)       | Aggregated information<br>-Aggregated volume<br><br>- Price  | N/A  |                  |
| e)       | Date of the transaction  | 19 June 2018   |                  |
| f)       | Place of the transaction   | Outside a trading venue  |                  |

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