RNS Number: 7941N Allied Minds PLC 11 May 2018

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 11 May 2018

| Name of applicant: | | Allied Minds plc | | |
|--|-------|--|-----|-------------|
| Name of scheme: | | 2008 Stock Option Plan / Issuance Plan | | |
| Period of return: | From: | 13 November 2017 | To: | 11 May 2018 |
| Balance of unallotted securities under scheme(s) from previous return: | | 7,499,116 | | |
| Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | 0 | | |
| <u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 887,373 | | |
| Equals: Balance under scheme(s) not yet issued/allotted at end of period: | | 6,611,743 | | |
| | | | | |
| Name of contact: | | Michael Turner - Company Secretary | | |
| Telephone number of contact: | | +001 617 419 1825 | | |

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