

## ALLIED MINDS PLC

### PDMR DEALING NOTIFICATION

Allied Minds plc (the "Company") has issued new ordinary shares of one pence each ("Ordinary Shares") to certain persons discharging managerial responsibilities ("PDMRs") following the vesting of conditional awards in the form of restricted share units made under the Company's Long Term Incentive Plan (the "LTIP") in June 2014.

As a result, the Company received notification from the following PDMR in relation to the subscription for Ordinary Shares under the LTIP, and the subsequent sale of a portion of those Ordinary Shares solely to cover federal and state income tax liabilities arising as result of such vesting.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Omar Amirana	
2	Reason for the notification		
a)	Position/status	Senior Vice President	
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	Subscription for 71,669 ordinary shares of one pence each in the capital of Allied Minds plc pursuant to the vesting of conditional awards in the form of restricted share units which were granted to Omar Amirana on 25 June 2014 pursuant to the terms and conditions of the Allied Minds plc Long Term Incentive Plan adopted on 19 June 2014.  This transaction is not linked to the exercise of a share option programme.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.01 per ordinary share	71,669
d)	Aggregated information -Aggregated volume	N/A	

	- Price	
e)	Date of the transaction	22 January 2018
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Omar Amirana	
2	Reason for the notification		
a)	Position/status	Senior Vice President	
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	Sale of a portion of Ordinary Shares issued to Omar Amirana on 22 January 2018, pursuant to the vesting of conditional awards in the form of restricted share units which were granted to Omar Amirana on 25 June 2014 pursuant to the terms and conditions of the Allied Minds plc Long Term Incentive Plan adopted on 19 June 2014, solely to cover federal and state income tax liabilities arising as result of vesting of such restricted share units.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.58358784 per ordinary share	32,500
d)	Aggregated information -Aggregated volume  - Price	N/A	
e)	Date of the transaction	22 January 2018	
f)	Place of the transaction	XLON, London Stock Exchange Main Market	

END

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