

**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.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Michael Turner				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	General Counsel and Company Secretary				
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 Identification code	Ordinary shares of one pence each  GB00BLRLH124				
b)	Nature of the transaction	Subscription for 197,858 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 Michael Turner 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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.01 per ordinary share</td> <td>197,858</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.01 per ordinary share	197,858
Price(s)	Volume(s)					
£0.01 per ordinary share	197,858					
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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Michael Turner				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	General Counsel and Company Secretary				
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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 Identification code	Ordinary shares of one pence each  GB00BLRLH124				
b)	Nature of the transaction	Sale of a portion of Ordinary Shares issued to Michael Turner on 22 January 2018, pursuant to the vesting of conditional awards in the form of restricted share units which were granted to Michael Turner 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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.58358784 per ordinary share</td> <td>111,394</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.58358784 per ordinary share	111,394
Price(s)	Volume(s)					
£1.58358784 per ordinary share	111,394					
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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