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Allied Minds PLC
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Allied Minds plc (the "Company")

Annual General Meeting

Allied Minds plc, a diversified holding company focused on venture creation within the life science and technology sectors, is holding its Annual General Meeting (AGM) today. No new information on current trading will be given during the meeting.

The Company will release its 2016 Half Yearly Report on 25 August 2016.

About Allied Minds

Allied Minds (LSE: ALM) is a diversified holding company focused on venture creation within the life science and technology sectors. With unparalleled access to hundreds of university and federal labs across the U.S., Allied Minds forms, funds, and operates a portfolio of companies to generate long-term value for its investors and stakeholders. Based in Boston, with offices in Los Angeles and New York, Allied Minds supports its businesses with capital, central management, and shared services. For more information, please visit www.alliedminds.com.

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