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

Annual General Meeting

Allied Minds plc, an innovative U.S.-focused science and technology development and commercialisation company, 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 2015 Half Yearly Report on 27 August 2015.

About Allied Minds

Allied Minds (LSE: ALM) is an innovative U.S. science and technology development and commercialization company. Operating since 2006, Allied Minds forms, funds, manages and builds products and businesses based on innovative technologies developed at leading U.S. universities and federal research institutions. Allied Minds serves as a diversified holding company that supports its businesses and product development with capital, central management and shared services. More information about the Boston-based company can be found at www.alliedminds.com.

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