

**Annex DTR3**

**Notification of Transactions of Directors/Persons Discharging  
 Managerial Responsibility and Connected Persons**

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i>  ALLIED MINDS PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR 3.1.2 R</i> , (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code  DTR 3.1.2 R
3.	Name of person discharging managerial responsibilities/director  MARK ALUN PRITCHARD	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  N/A
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  MARK ALUN PRITCHARD	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  ORDINARY SHARES
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  MARK ALUN PRITCHARD	8.	State the nature of the transaction  PRIOR TO, AND IN CONNECTION WITH THE OVER ALLOTMENT ARRANGEMENTS ENTERED INTO IN CONNECTION WITH THE INITIAL PUBLIC OFFERING AND ADMISSION TO LISTING OF THE COMPANY'S SHARES, MARK PRITCHARD MADE A LOAN OF 6,638,161 ORDINARY SHARES TO JEFFERIES INTERNATIONAL LIMITED ON 20 JUNE 2014. THE TRANSACTION THE SUBJECT OF THIS NOTIFICATION IS THE

			RE-DELIVERY OF THOSE SHARES BY JEFFERIES INTERNATIONAL LIMITED TO MARK PRITCHARD.
9.	Number of shares, debentures or financial instruments relating to shares acquired  6,638,161 ORDINARY SHARES WERE RETURNED TO MARK PRITCHARD BY JEFFERIES INTERNATIONAL LIMITED UNDER THE STOCK LOAN ARRANGEMENTS	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  SHARES REPRESENTING 3.11% OF THE ISSUED ORDINARY SHARES OF THE ISSUER WERE RETURNED TO MARK PRITCHARD BY JEFFERIES INTERNATIONAL LIMITED UNDER THE STOCK LOAN ARRANGEMENTS
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  NIL	14.	Date and place of transaction  22 JULY 2014
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  20,350,000 - 9.54%	16.	Date issuer informed of transaction  24 JULY 2014

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes:

17.	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of shares or debentures over which options held following notification

23.	Any additional information  N/A	24.	Name of contact and telephone number for queries
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			MICHAEL TURNER / (+1) 617 419 1825
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**Name of authorised officer of issuer responsible for making notification**

MICHAEL TURNER, GENERAL COUNSEL

**Date of notification:** 24 JULY 2014

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

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