

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.

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Harry T. Rein				
2	Reason for the notification					
a)	Position/status	Director				
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 6,834 ordinary shares of one pence each in the capital of Allied Minds plc pursuant to the vesting of restricted share units which were granted to Harry T. Rein on 6 November 2017 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>6,834</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.01 per ordinary share	6,834
Price(s)	Volume(s)					
£0.01 per ordinary share	6,834					
d)	Aggregated information -Aggregated volume - Price	N/A				
e)	Date of the transaction	6 November 2020				
f)	Place of the transaction	Outside a trading venue				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUPGMAGUPUGPB