

30 June 2021

Allied Minds

Transaction in own shares

Allied Minds plc (AIM:ALM, 'Allied Minds' or 'the Company') announces that, in accordance with the terms of its share buyback programme announced on 23 June 2021 ("Share Buyback Programme"), the Company purchased the following number of its Ordinary Shares of £0.01 each ("Ordinary Shares") through Numis Securities Limited. The Ordinary Shares purchased will be cancelled.

Date of purchase:	29 June 2021
Aggregate number of Ordinary Shares purchased:	123,563
Lowest price paid per share (GBp):	20.600
Highest price paid per share (GBp):	20.800
Average price paid per share (GBp):	20.6621

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 241,563,608 (excluding treasury shares), and the Company hold no Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 241,563,608. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the table below contains detailed information of the individual trades made by Numis Securities Limited as part of the Share Buyback Programme.

Schedule of Purchases - Individual Transactions

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
2500	20.72	09:33:08	00052422793TRL00	LSE
7738	20.80	13:52:10	00052437620TRL00	LSE
1000	20.80	14:48:53	00052442311TRL00	LSE
5646	20.60	16:21:05	00052451611TRL00	LSE
4861	20.60	16:21:05	00052451612TRL00	LSE
5189	20.60	16:21:05	00052451618TRL00	LSE
9255	20.60	16:21:06	00052451626TRL00	LSE

6669	20.60	16:21:06	00052451627TRL00	LSE
777	20.60	16:21:06	00052451628TRL00	LSE
954	20.60	16:21:06	00052451629TRL00	LSE
1774	20.60	16:21:09	00052451638TRL00	LSE
1869	20.60	16:22:07	00052451763TRL00	LSE
5567	20.60	16:22:20	00052451782TRL00	LSE
1953	20.60	16:22:26	00052451790TRL00	LSE
933	20.60	16:22:26	00052451789TRL00	LSE
5486	20.60	16:22:26	00052451791TRL00	LSE
1977	20.60	16:22:26	00052451792TRL00	LSE
5389	20.60	16:22:26	00052451793TRL00	LSE
51112	20.71	16:23:53	00052451954TRL00	LSE
1098	20.60	16:24:52	00052452083TRL00	LSE
1816	20.60	16:27:51	00052452496TRL00	LSE

For more information, please contact:

Allied Minds plc
Harry Rein

c/o Instinctif Partners

Instinctif
Tim Linacre / Rozi Morris / Hannah
Campbell

alliedminds@instinctif.com

About Allied Minds

Allied Minds plc is an IP commercialisation company focused on early stage company development within the technology sector. With origination relationships that span US federal laboratories, universities, and leading US corporations, Allied Minds historically created, and now operates and funds, a portfolio of companies to generate long-term value for its investors and stakeholders. Based in Boston, Allied Minds supports its businesses with capital, management, expertise and shared services. For more information, please visit www.alliedminds.com.

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