

18 November 2022

Allied Minds Plc
("the "Company")

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 17 November 2022 ("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 held in treasury until transferred by the Company to the directors and employees in satisfaction of awards under the 2014 Long Term Incentive Plan ("**LTIP**").

Date of purchase:	17 November 2022
Volume of Allied Minds shares purchased:	97,158
Average market price paid per share (GBP):	9.0472
Highest price paid per share (GBP):	9.080
Lowest price paid per share (GBP):	9.000

Following the purchase of these shares, the remaining number of Ordinary Shares in issue will be 239,553,115 (excluding treasury shares), and the Company hold 97,158 Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 239,553,115. 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
22514	9.02	14:18:37	00062227303TRLO0	LSE
50000	9.08	14:18:37	00062227304TRLO0	LSE
22260	9.00	14:18:41	00062227310TRLO0	LSE
975	9.04	15:41:28	00062231675TRLO0	LSE
909	9.06	16:13:39	00062233369TRLO0	LSE
400	9.08	16:35:28	00062234918TRLO0	LSE
100	9.08	16:35:28	00062234919TRLO0	LSE

The Company will make further regulatory announcements to shareholders in respect of purchases of Ordinary Shares by the Company as they occur.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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The Company's LEI is 213800YB4G7YN21NLL72

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