

21 November 2022

**Allied Minds Plc**  
 ("the "Company")

**Rule 2.9 Announcement - 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:	18 November 2022
Volume of Allied Minds shares purchased:	168,648
Average market price paid per share (GBp):	9.3989
Highest price paid per share (GBp):	9.500
Lowest price paid per share (GBp):	9.250

In accordance with Rule 2.9 of The City Code on Takeovers and Mergers, Allied Minds confirms that, as at the date and time of this announcement, the remaining number of Ordinary Shares in issue will be 239,650,273 (excluding treasury shares), and the Company hold 265,806 Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 239,384,467. 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.

The International Securities Identification Number for Allied Minds Ordinary Shares is GB00BLRLH124.

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
16500	9.25	09:59:15	00062238809TRLOO	LSE
800	9.50	10:36:13	00062240682TRLOO	LSE
1000	9.50	11:09:18	00062242269TRLOO	LSE
51331	9.50	13:28:55	00062245832TRLOO	LSE
12000	9.40	13:45:28	00062246381TRLOO	LSE
14681	9.40	13:45:28	00062246382TRLOO	LSE
12000	9.40	13:46:37	00062246437TRLOO	LSE
11120	9.40	13:46:37	00062246438TRLOO	LSE
12570	9.50	13:50:52	00062246553TRLOO	LSE
6998	9.21	13:53:07	00062246597TRLOO	LSE
12569	9.25	15:16:14	00062250003TRLOO	LSE
17079	9.34	15:55:40	00062251613TRLOO	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:

Allied Minds plc

c/o Instinctif Partners

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The Company's LEI is 213800YB4G7YN21NLL72

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