

25 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:	24 November 2022
Volume of Allied Minds shares purchased:	622,317
Average market price paid per share (GBp):	9.3882
Highest price paid per share (GBp):	9.400
Lowest price paid per share (GBp):	8.100

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 237,644,644 (excluding treasury shares), and the Company hold 2,005,629 Ordinary Shares in treasury. Therefore, the total voting rights in the Company will be 237,644,644. 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
564	9.40	08:54:27	00062335434TRL00	LSE
2000	9.40	10:09:45	00062338424TRL00	LSE
621	9.40	11:20:12	00062340651TRL00	LSE
24379	9.40	11:22:22	00062340676TRL00	LSE
25571	9.40	11:30:14	00062340847TRL00	LSE
8159	9.40	11:30:14	00062340848TRL00	LSE
14700	9.40	12:01:23	00062341497TRL00	LSE
12939	9.40	12:22:03	00062341951TRL00	LSE
956	9.40	12:55:57	00062342847TRL00	LSE
199044	9.40	12:55:57	00062342848TRL00	LSE
28139	9.40	12:56:21	00062342874TRL00	LSE
171861	9.40	12:56:21	00062342875TRL00	LSE
26644	9.40	12:56:43	00062342898TRL00	LSE
101111	9.40	12:56:43	00062342899TRL00	LSE
5010	8.10	16:13:53	00062350933TRL00	LSE
619	8.10	16:24:05	00062351387TRL00	LSE

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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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