

ALLIED MINDS PLC
PDMR DEALING NOTIFICATION

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	C. Fritz Foley	
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 23,607 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 C. Fritz Foley on 18 February 2019 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)	Price(s)	Volume(s)
		£0.01 per ordinary share	23,607
d)	Aggregated information -Aggregated volume - Price	N/A	
e)	Date of the transaction	1 July 2019	
f)	Place of the transaction	Outside a trading venue	

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