

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 9 May 2019

Name of <i>applicant</i> :		Allied Minds plc		
Name of scheme:		2014 Long Term Incentive Plan		
Period of return:	From:	10 November 2018	To:	9 May 2019
Balance of unallotted securities under scheme(s) from previous return:		1,940,942		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		389,111		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,551,831		

Name of contact:	Michael Turner - Company Secretary
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