

Allied Minds plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 9 May 2019

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|--|-------|-------------------------------|-----|------------|
| 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 | | |

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|------------------------------|------------------------------------|
| Name of contact: | Michael Turner - Company Secretary |
| Telephone number of contact: | +001 617 419 1825 |

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