

## Notice of Annual General Meeting

Boston, MA, 3 May 2019 - Allied Minds plc (LSE: ALM), an IP commercialisation company focused on early stage company development within the technology and life science sectors, announces that it has published its Notice of 2019 Annual General Meeting. In compliance with Listing Rule 9.6.3, such document has today been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM). Printed copies of this document will be sent to shareholders today. Copies are also available electronically on the Investor Relations section of the Company's website at <http://investors.alliedminds.com/reports-and-presentations>.

The Company's Annual Report and Accounts for the year ended 31 December 2018 was published on 30 April 2019.

The 2019 Annual General Meeting will be held at 2.00 pm BST on Friday 28 June 2019 at the offices of DLA Piper UK LLP, 160 Aldersgate Street, London EC1A 4HT, United Kingdom.

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### About Allied Minds

Allied Minds plc is an IP commercialisation company focused on early stage company development within the technology and life science sectors. With origination relationships that span US federal laboratories, universities, and leading US corporations, Allied Minds historically created, and now operates and funds, a portfolio of companies to generate long-term value for its investors and stakeholders. Based in Boston, Allied Minds supports its businesses with capital, management, expertise and shared services. For more information, please visit [www.alliedminds.com](http://www.alliedminds.com).

### Allied Minds Forward-Looking Statement

This press release contains statements that are or may be forward-looking statements, including statements that relate to the company's future prospects, developments and strategies. The forward-looking statements are based on current expectations and are subject to known and unknown risks and uncertainties that could cause actual results, performance and achievements to differ materially from current expectations, including, but not limited to, those risk and uncertainties described in the risk factors included in the company's regulatory filings. These forward-looking statements are based on assumptions regarding the present and future business strategies of the company and the environment in which it will operate in the future. Each forward-looking statement speaks only as at the date of this press release. Except as required by law, regulatory requirement, the Prospectus Rules, the Listing Rules and the Disclosure and Transparency Rules, neither the company nor any other party intends to update

or revise these forward-looking statements, whether as a result of new information, future events or otherwise.

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