

WEDNESDAY 3 JANUARY 2018

Numis Corporation Plc (“Numis”)

Annual Report and Annual General Meeting Notice

The Board of Numis announces that the Annual Report and Accounts for 2017 together with the formal notice of the 2018 Annual General Meeting (“AGM”) were posted on Tuesday 2 January 2018 to all shareholders on the register.

Copies of the Annual Report and Accounts and AGM Notice can be viewed and downloaded from Numis’ website www.numis.com

3 January 2018

END

Contacts

Alex Ham and Ross Mitchinson Co-CEOs 020 7260 1425

Brunswick:

Nick Cosgrove 020 7404 5959

Simone Selzer 020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett 020 7728 2578

Jen Clarke 020 7865 2411

Harrison J Clarke 020 7184 4384