

24 MARCH 2016

**Numis Corporation Plc (“Numis”)
Board Change**

Thursday 24th March 2016 at 3.00pm: Numis announces that Gerald Corbett, Non-executive Chairman of the Board of Numis, has informed the Board that he will not be seeking re-election as Chairman at the Company’s Annual General Meeting in February 2017. Gerald has served on the Board since May 2009.

The Company will be undertaking a search for his replacement and will make an announcement in this regard in due course.

ENDS

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Notes for Editors

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