

WEDNESDAY 27 JANUARY 2016 AT 11.00 AM

Numis Corporation Plc (“Numis”)

Board Change

The Board of Numis announces that David Poutney has informed the Board of his decision to leave the Company after nearly 15 years of service in order to pursue a portfolio of non-executive roles. He will stand down from the Board immediately following the Company’s Annual General Meeting on 2 February 2016.

Oliver Hemsley, Chief Executive, commented:

“I have enjoyed working with David over nearly a decade and a half and thank him for the significant contribution he has made to the development of Numis over this time. On behalf of the entire Board, I wish him well with his future endeavours.”

27 January 2016

END

Contacts

Numis Corporation:

Oliver Hemsley, Chief Executive	020 7260 1256
Simon Denyer, Group Finance Director	020 7260 122

Brunswick:

Gill Ackers	020 7404 5959
Simone Selzer	020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett	020 7383 5100
Jen Clarke	020 7383 5100