

WEDNESDAY 4 MARCH 2015

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Lorna Tilbian, Executive Director of Numis, elected to take part in the Dividend Reinvestment Plan (“DRIP”) on part of her shareholding for the final dividend relating to the year ended 30 September 2014. Numis DRIP shares were purchased at an average price of £2.251666 per ordinary 5p share.

Lorna Tilbian’s interest in Numis shares is:-

Name	DRIP shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Lorna Tilbian	2,636	0.002%	5,555,268	4.94%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,386,019** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **6,052,517**.

The total number of voting rights in Numis is **112,386,019**.

4 March 2015

END

Contacts

Numis Corporation:

Oliver Hemsley, Chief Executive 020 7260 1256
Simon Denyer, Group Finance Director 020 7260 1225

Brunswick:

Gill Ackers 020 7404 5959
Simone Selzer 020 7404 5959

PricewaterhouseCoopers LLP (Nominated Adviser):

Simon Boadle 020 7583 5000
Jon Raggett 020 7583 5000