

**WEDNESDAY 1 JULY 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 interim dividend relating to the year ending 30 September 2015. Numis DRIP shares were purchased at an average price of £2.713 per ordinary 5p share.

Lorna Tilbian is deemed interested in Numis shares:-

| <b>Name</b>   | <b>DRIP<br/>shares<br/>acquired</b> | <b>% of Numis<br/>shares in<br/>issue</b> | <b>Total Numis<br/>shares now held</b> | <b>% of<br/>Numis<br/>shares in<br/>issue</b> |
|---------------|-------------------------------------|---|--|---|
| Lorna Tilbian | 2,241                               | 0.002%                                    | 5,557,509                              | 4.92%   |

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,956,019** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **5,482,517**.

The total number of voting rights in Numis is **112,956,019**.

1 July 2015

END

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