

THURSDAY 25 FEBRUARY 2016

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 2015. On 24 February 2016 the Company were informed that 3,132 Numis DRIP shares were purchased between 19 February 2016 and 24 February 2016 at an average price of £2.16 per ordinary 5p share.

Lorna Tilbian is deemed interested in Numis shares:-

| Name | DRIP shares acquired | % of Numis shares in issue | Total Numis shares now held | % of Numis shares in issue |
|---------------|-----------------------------|-----------------------------------|------------------------------------|-----------------------------------|
| Lorna Tilbian | 3,132 | 0.003 % | 5,560,641 | 4.94% |

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,632,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **5,806,088**.

The total number of voting rights in Numis is **112,632,448**.

25 February 2016

END

Contacts

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