

**MONDAY 5 JUNE 2017**

**Numis Corporation Plc (“Numis”)**

**Director’s Dealing**

The Board of Numis announces that, following the vesting of award shares under the Numis Corporation Plc Restricted Stock Unit Plan 2008 (“RSU Plan”) today, 5 June 2017, Marcus Chorley an Executive Director of Numis, interest in Numis’ shares has increased.

Director’s deemed interest in Numis shares:-

<b>Name of Director</b>	<b>Award Shares acquired</b>	<b>% of Numis shares in issue</b>	<b>Total Numis shares now held Current no</b>	<b>% of Numis shares in issue</b>
Marcus Chorley	250,000	0.22%	3,719,245	3.30%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,822,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,616,088 (4.98%)**.

The total number of voting rights in Numis is **112,822,448**.

The notifications below are made in accordance with the requirements of the EU regulation on market abuse.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibility / person closely associated</b>	
a)	Name	Marcus Chorley
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PD MR (Executive Director)

b)	Initial notification/amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Numis Corporation Plc	
b)	LEI	213800ARWWDZZCNBHD25	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Numis Ordinary Shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Vesting of ordinary shares under the Numis Corporation Plc Restricted Stock Unit Plan 2008 ("RSU Plan")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	250,000
d)	Aggregated information		
	Aggregated volume	250,000	
	Price	Nil	
e)	Date of transaction	5 June 2017	
f)	Place of transaction	UK, London Stock Exchange	

The information contained within this announcement was considered to be inside information, for the purposes of Article 7 of EU Regulation 596/2014, prior to its release.

5 June 2017

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