

THURSDAY 9 FEBRUARY 2017

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that it was notified on 8 February 2017 that Marcus Chorley, Executive Director of Numis, sold 12,000 (0.011%), Numis shares at a price of £2.7950 per share on 7 February 2017.

Marcus Chorley’s deemed interest in Numis’ shares is:-

| Name | Ordinary Shares sold | % of Numis shares in issue | Total Numis shares now held | % of Numis shares in issue now held |
|----------------|----------------------|----------------------------|-----------------------------|-------------------------------------|
| Marcus Chorley | 12,000 | 0.011% | 3,469,245 | 3.07% |

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,947,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,491,088**.

The total number of voting rights in Numis is **112,947,488**.

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

| | | |
|----------|--|----------------|
| 1 | Details of the person discharging managerial responsibility / person closely associated | |
| a) | Name | Marcus Chorley |
| 2 | Reason for the notification | |

| | | | |
|----------|--|---|-----------|
| a) | Position/status | PDMR (Executive Director) | |
| b) | Initial notification/amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Numis Corporation Plc | |
| b) | LEI | 213800ARWWDZZCNBHD25 | |
| 4 | 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 | | |
| a) | Description of the financial instrument, type of instrument | Numis ordinary shares | |
| | Identification code | Ordinary share ISIN : GB00B05M6465 | |
| b) | Nature of transaction | Sale of ordinary shares in the capital of the Company | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £2.7950 | 12,000 |
| d) | Aggregated information | | |
| | Aggregated volume | 12,000 | |
| | Price | £2.7950 | |
| e) | Date of transaction | 7 February 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.

9 February 2017

END

Contacts

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| Alex Ham and Ross Mitchinson Co-CEOs | 020 7260 1425 |
| Simon Denyer, Group Finance Director | 020 7260 1225 |

Brunswick:

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|---------------|---------------|
| Gill Ackers | 020 7404 5959 |
| Simone Selzer | 020 7404 5959 |

Grant Thornton UK LLP (Nominated Adviser):

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|-------------------|---------------|
| Philip Secrett | 020 7728 2578 |
| Harrison J Clarke | 020 7184 4384 |