

TUESDAY 7 JUNE 2016

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”) on 6 June 2016, the interest of Marcus Chorley, Executive Director of Numis, in Numis shares has increased.

Marcus Chorley’s deemed interested in Numis shares:-

Name	Award Shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Marcus Chorley	250,000	0.22%	3,473,608	3.04%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **114,437,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **4,001,088**.

The total number of voting rights in Numis is **114,437,448**.

7 June 2016

Contacts

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