

MONDAY 23 JANUARY 2017

Numis Corporation Plc (“Numis”)

Directors’ Dealing

The Board of Numis announces that, further to the RNS dated 19 January 2017, regarding award shares vesting to Executive Directors under the Numis Corporation Plc Restricted Stock Unit Plan 2008 (“RSU Plan”), the following directors, through the mechanism of the RSU Plan, sold part of their award shares to fund tax liabilities arising from the vesting. Simon Denyer, Alex Ham, Oliver Hemsley and Ross Mitchinson, (the Executive Directors of Numis), deemed interested in Numis shares:-

Name of Director	Award Shares sold	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Simon Denyer	1,347	0.001%	24,629	0.02%
Alex Ham	12,339	0.011%	580,914	0.52%
Oliver Hemsley	7,852	0.007%	7,008,854	6.20%
Ross Mitchinson	4,768	0.004%	146,708	0.13%

No consideration was paid to the Company for the grant of the awards and no consideration has been paid on the vesting of the awards.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **113,092,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,346,088**

The total number of voting rights in Numis is **113,092,448**.

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**

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Simon Denyer	
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 part of vested award shares under the Company's Restricted Unit Plan 2008 ("RSU Plan") to fund tax liabilities arising	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	1,347
d)	Aggregated information		
	Aggregated volume	1,347	
	Price	£2.4975	
e)	Date of transaction	19 January 2017	

f)	Place of transaction	UK, London Stock Exchange	
1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Alex Ham	
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 part of vested award shares under the Company's Restricted Unit Plan 2008 ("RSU Plan") to fund tax liabilities arising	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	12,339
d)	Aggregated information		
	Aggregated volume	12,339	
	Price	£2.4975	

e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	
1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Oliver Hemsley	
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 part of vested award shares under the Company's Restricted Unit Plan 2008 ("RSU Plan") to fund tax liabilities arising	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	7,852
d)	Aggregated information		
	Aggregated volume	7,852	

	Price	£2.4975	
e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	
1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Ross Mitchinson	
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 part of vested award shares under the Company's Restricted Unit Plan 2008 ("RSU Plan") to fund tax liabilities arising	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	4,768
d)	Aggregated information		

	Aggregated volume	4,768
	Price	£2.4975
e)	Date of transaction	19 January 2017
f)	Place of transaction	UK, London Stock Exchange

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.

23 January 2017

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