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	Award	% of Numis	Total Numis	% of
Director	Shares sold	shares in	shares now held	Numis
		issue		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	Numis Corporation Plc	
b)	LEI	213800ARWWDZZCNBHD25		
4	Details of the transaction(s): sect instrument; (ii) each type of trans where transactions have been co	action; (iii) each date; ai		
a) Description of the financial Numis ordinary shares instrument, type of instrument				
	Identification code	Ordinary share ISIN : G	B00B05M6465	
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		

	1	
Place of transaction	UK, London Stock Exch	ange
Details of the person discharging managerial responsibility / person closely associated		
Name	Alex Ham	
Reason for the notification		
Position/status	PDMR (Executive Director)	
Initial notification/amendment	Initial notification	
Details of the issuer, emission all auctioneer or auction monitor	owance market participa	ant, auction platform,
Name	Numis Corporation Plc	
LEI	213800ARWWDZZCNBHD25	
instrument; (ii) each type of trans	action; (iii) each date; ai	
Description of the financial instrument, type of instrument	Numis ordinary shares	
Identification code	Ordinary share ISIN : GB00B05M6465	
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	
Price(s) and volume(s)	Price(s)	Volume(s)
	£2.4975	12,339
Aggregated information		
Aggregated volume	12,339	
Price	£2.4975	
	Details of the person discharging associated Name Reason for the notification Position/status Initial notification/amendment Details of the issuer, emission all auctioneer or auction monitor Name LEI Details of the transaction(s): secti instrument; (ii) each type of transwhere transactions have been conducted by the conduction of the financial instrument, type of instrument instrument, type of instrument Identification code Nature of transaction Price(s) and volume(s) Aggregated information Aggregated volume	Details of the person discharging managerial responsibiliassociated Name Alex Ham Reason for the notification Position/status PDMR (Executive Direction Initial notification/amendment Initial notification Details of the issuer, emission allowance market participa auctioneer or auction monitor Name Numis Corporation Plc LEI 213800ARWWDZZCNE Details of the transaction(s): section to be repeated for (i) instrument; (ii) each type of transaction; (iii) each date; at where transactions have been conducted Description of the financial instrument, type of instrument Identification code Ordinary share ISIN: G Nature of transaction Sale of part of vested at Company's Restricted Uplan") to fund tax liabilit Price(s) and volume(s) Price(s) £2.4975 Aggregated information Aggregated volume 12,339

e)	Date of transaction	19 January 2017	19 January 2017	
f)	Place of transaction	UK, London Stock Exch	nange	
1	Details of the person discharging managerial responsibility / person closely associated			
a)	Name	Oliver Hemsley	Oliver Hemsley	
2	Reason for the notification			
a)	Position/status	PDMR (Executive Direct	PDMR (Executive Director)	
b)	Initial notification/amendment	Initial notification	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Numis Corporation Plc	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		
	Aggregated volume	7,852		

	Price	£2.4975		
e)	Date of transaction	19 January 2017		
f)	Place of transaction	UK, London Stock Exch	nange	
1	Details of the person discharging managerial responsibility / person closely associated			
a)	Name	Ross Mitchinson	Ross Mitchinson	
2	Reason for the notification			
a)	Position/status	PDMR (Executive Dire	PDMR (Executive Director)	
b)	Initial notification/amendment	Initial notification	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 : G	B00B05M6465	
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	<u>'</u>	1	

	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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