

THURSDAY 4 JUNE 2015

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”) today, Marcus Chorley, Executive Director of Numis interest in Numis shares has increased.

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

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%	3,223,608	2.85%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **113,051,019** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,387,517**.

The total number of voting rights in Numis is **113,051,019**.

4 June 2015

Contacts

Numis Corporation:

Oliver Hemsley, Chief Executive 020 7260 1256
Simon Denyer, Group Finance Director 020 7260 1225

Brunswick:

Gill Ackers 020 7404 5959
Simone Selzer 020 7404 5959

PricewaterhouseCoopers LLP (Nominated Adviser):

Simon Boadle 020 7583 5000
Jon Raggett 020 7583 5000