

WEDNESDAY 4 JANUARY 2017

Numis Corporation Plc (“Numis”)

Annual Report and Annual General Meeting Notice

The Board of Numis announces that the Annual Report & Accounts for 2016 together with the formal notice of the 2017 Annual General Meeting were posted on Tuesday 3 January 2017 to all shareholders on the register.

Copies of the Annual Report & Accounts and AGM Notice can be viewed and downloaded from Numis’ website www.numis.com

4 January 2017

END

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