

THURSDAY 7 JANUARY 2015

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that on 6 January 2016 it purchased 24,843 (0.022%) Numis ordinary shares into Treasury. The shares were purchased at a price of £2.41 each.

As a result of the above, the total number of Numis shares held in Treasury is **5,462,360 (4.83%)**, the number of ordinary shares in issue remains the same and the total number of voting rights in the company is **112,976,176** which is the number which may be used by the shareholders as the denominator for calculations by which they will determine if they are required to notify their interest in, or a change to their interests in, the Company under the FCA’s Disclosure and Transparency Rules.

7 January 2016

END

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

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett	020 7383 5100
Jen Clarke	020 7838 5100