

**MONDAY 8 FEBRUARY 2016**

**Numis Corporation Plc (“Numis”)**

**Transaction in Own Shares and Total Voting Rights**

Numis announces that on 5 February 2016 it acquired 112,656 (0.100%) Numis ordinary shares into Treasury. The shares were acquired at a price of £2.1975 each.

As a result of the above, the total number of Numis shares held in Treasury is **5,701,088 (5.06%)**, the number of ordinary shares in issue remains the same and the total number of voting rights in the company is **112,737,448** 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.

8 February 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 |