WEDNESDAY 25 APRIL 2018

Numis Corporation Plc ("Numis")

Transaction in Own Shares and Total Voting Rights

Numis announces that on, 24 April 2018, it purchased 25,000 (0.023%) Numis ordinary shares into Treasury. The shares were purchased at a price of £4.01 each.

As a result of the above, the total number of Numis shares held in Treasury is **11,196,088 (10.44%),** the number of ordinary shares in issue remains the same and the total number of voting rights in the company is **107,242,448** 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.

These details have been provided in accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014.

25 April 2018

END

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