

TUESDAY 9 SEPTEMBER 2014

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that it was notified today that David Poutney, an Executive Director of Numis, has transferred a total of 240,000 Numis shares into his and his wife’s personal pension scheme with effect from today, 9 September 2014.

David Poutney’s overall beneficial interest in Numis’ shares remains unchanged as follows:

Name	Total Numis shares beneficially held	% of Numis shares in issue
David Poutney	6,209,669	5.50%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,940,613** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **5,497,923**.

The total number of voting rights in Numis is **112,940,613**.

9 September 2014

END

Contacts

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