

FRIDAY 1 AUGUST 2014

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that on 31 July 2014 it purchased 122,000 (0.11%) Numis ordinary shares to be held in Treasury. The shares were purchased at a price of £2.40 each.

As a result of the above the total number of Numis shares held in treasury is 5,361,194 (4.74 %) and the number of remaining ordinary shares currently in issue is **113,077,342** 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.

1 August 2014

END

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