

FRIDAY 30 JANUARY 2015

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that on 29 January 2015 it purchased 685,835 (0.61%) Numis ordinary shares for Treasury. The shares were purchased at a price of £2.00 each.

As a result of the above the total number of Numis shares held in Treasury is 6,502,517 (5.81%) and the number of remaining ordinary shares currently in issue is **111,936,019** 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.

30 January 2015

END

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