

**FRIDAY 19 DECEMBER 2014**

**Numis Corporation Plc (“Numis”)**

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

Numis announces that on 18 December 2014 it acquired 2,032 (0.002%) Numis ordinary shares for Treasury. The shares were purchased at a price of £2.20 each.

As a result of the above the total number of Numis shares held in Treasury is 5,816,682 (5.16%) and the number of remaining ordinary shares currently in issue is **112,621,854** 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.

19 December 2014

END

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