

THURSDAY 11 SEPTEMBER 2014

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that on 10 September 2014, it acquired 200,688 (0.18%) Numis ordinary shares for Treasury - 140,688 (0.13%) Numis shares were acquired at a price of £2.4925 each and 60,000 (0.05%) shares were acquired at a price of £2.45 each.

As a result of the above the total number of Numis shares held in treasury is 5,738,611 (5.09%) and the number of remaining ordinary shares currently in issue is **112,699,925** 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.

11 September 2014

END

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