

**THURSDAY 6 FEBRUARY 2014**

**Numis Corporation Plc (“Numis”)**

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

Numis announces that on 5 February 2014 it purchased 112,642 (0.10%) Numis ordinary shares to be held in treasury. The shares were purchased at a price of £2.9975 each.

As a result of the above purchase, the total number of Numis shares held in treasury is 1,864,323 (1.62%) and the number of remaining ordinary shares currently in issue is **115,427,588** 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.

Following the Company’s announcement yesterday, 5 February 2014, regarding the issue and allotment of 805,047 new ordinary shares to fund the scrip dividend, the number of ordinary shares in issue with effect from **14 February 2014** will be **116,232,635** (excluding shares held in treasury), with each ordinary share carrying the right to one vote.

6 February 2014

END

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