

TUESDAY 25 MARCH 2014

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that on 24 March 2014 it purchased 130,313 (0.11%) Numis ordinary shares to be held in treasury. The shares were purchased at a price of £3.38 each.

As a result of the above purchase, the total number of Numis shares held in treasury is 2,009,585 (1.73%) and the number of remaining ordinary shares currently in issue is **116,087,373** 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.

25 March 2014

END

Contacts:

Oliver Hemsley, Chief Executive	020 7260 1256
Simon Denyer, Group Finance Director	020 7260 1225

Brunswick:

Gill Ackers	020 7404 5959
Simone Selzer	020 7404 5959

**PricewaterhouseCoopers LLP
(Nominated Adviser):**

Simon Boadle	020 7583 5000
Jon Raggett	020 7583 5000