

WEDNESDAY 4 DECEMBER 2013 AT 7.00 AM

Numis Corporation Plc (“Numis”)

Retirement of Non-executive Director

The Board of Numis announces that Tom Bartlam has informed the Board of his decision to retire as a Non-executive Director of the Company with effect from 30 December 2013. Tom joined the Board in August 2005 and has been Chairman of the Remuneration Committee and a member of both the Audit & Risk Committee and Nominations Committee since that date.

Sir David Arculus, Chairman, said:

“On behalf of the Board I would like to thank Tom for his valuable contribution to Numis and his help in steering the Company through significant growth and development over the past eight years. We wish him well and every success for the future”.

4 December 2013

END

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