

**THURSDAY 2 FEBRUARY 2012**

**Numis Corporation Plc (“Numis”)**

**Annual General Meeting (“AGM”)**

The Board of Numis announces that today, 2 February 2012, shareholders approved all 8 resolutions proposed at the Numis AGM.

2 February 2012

END

**Contacts**

**Numis Corporation:**

Oliver Hemsley, Chief Executive	0207 260 1256
Simon Denyer, Group Finance Director & Company Secretary	020 7260 1225

**Brunswick:**

Gill Ackers	020 7396 5382
Fiona Micallef-Eynaud	020 7936 7414

**PricewaterhouseCoopers LLP (Nominated Adviser):**

Simon Boadle	020 7583 5000
Jon Raggett	020 7583 5000