

**MONDAY 12 MAY 2014**

**Numis Corporation Plc (“Numis”)**

**Correction - Director’s Dealing**

Following the announcement made on 8 May 2014 in relation to director’s dealing, the following is a correction to the price paid per Numis ordinary share. The announcement should have stated £2.99 as the price paid per Numis ordinary share and not £3.00 per share, as previously stated.

The full amended text is shown below.

The Board of Numis announces that Gerald Corbett, Non-Executive Chairman of Numis, purchased 30,000 Numis shares at a price of £2.99 per share on 7 May 2014.

Gerald Corbett’s interest in Numis’ shares is:-

<b>Name</b>	<b>Ordinary Shares acquired</b>	<b>% of Numis shares in issue</b>	<b>Total Numis shares now held</b>
Gerald Corbett	30,000	0.03%	30,000

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **115,222,949** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **2,874,009**.

The total number of voting rights in Numis is **115,222,949**.

12 May 2014

**Contacts**

**Numis Corporation:**

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