

WEDNESDAY 18 MARCH 2015

Numis Corporation Plc (“Numis”)

Director’s Dealing

Numis was notified today by David Poutney, Executive Director of Numis, that on 18 March 2015 he entered into a standby overdraft facility with UBS Group AG, the terms of which include the pledging of 555,340 (0.49%) Numis ordinary shares of 5p in the Company as collateral.

David Poutney’s total beneficial holding of 6,209,669 ordinary shares of 5p each in the Company, representing 5.53% of its issued share capital, remains unchanged.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,386,019** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **6,052,517**.

The total number of voting rights in Numis is **112,386,019**.

18 March 2015

END

Contacts

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