

MONDAY 23 MARCH 2015

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Catherine James, Non-Executive Director of Numis, purchased 12,000 Numis shares at a price of £2.614 per share on 20 March 2015.

Catherine James’ interest in Numis’ shares is:-

Name	Ordinary Shares acquired	% of Numis shares in issue	Total Numis shares now held
Catherine James	12,000	0.011%	12,000

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,296,019** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **6,142,517**.

The total number of voting rights in Numis is **112,296,019**.

23 March 2015

Contacts

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