

MONDAY 24 MARCH 2014

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, following the vesting of award shares under the Numis Corporation Plc Long Term Incentive Plan (2008) (“the LTIP”) today, Lorna Tilbian Executive Director of Numis interest in Numis shares has increased.

Lorna Tilbian’s interest in Numis’ shares is:-

Name	Award Shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Lorna Tilbian	70,800	0.061%	5,452,660	4.69%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **116,217,686** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **1,879,272**.

The total number of voting rights in Numis is **116,217,686**.

24 March 2014

Contacts

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