

**WEDNESDAY 30 MARCH 2016**

**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”) yesterday, Lorna Tilbian Executive Director of Numis interest in Numis shares has increased.

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

<b>Name</b>	<b>Award Shares acquired</b>	<b>% of Numis shares in issue</b>	<b>Total Numis shares now held</b>	<b>% of Numis shares in issue</b>
Lorna Tilbian	86,206	0.077%	5,646,847	5.02%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,462,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,976,008**.

The total number of voting rights in Numis is **112,462,448**.

30 March 2016

END

**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

**Grant Thornton UK LLP (Nominated Adviser):**

Philip Secrett 020 7383 5100  
Jen Clarke 020 7184 4384