

MONDAY 1 JULY 2013

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Lorna Tilbian and Simon Denyer, Executive Directors of Numis, elected to take the scrip alternative dividend on their respective shareholdings for the interim dividend relating to the year ending 30 September 2013. Oliver Hemsley, Chief Executive Director of Numis, elected to take the scrip dividend over part of his shareholding.

Oliver Hemsley, Lorna Tilbian and Simon Denyer’s interest in Numis’ shares is:-

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Oliver Hemsley	21,636	0.0185%	12,347,784	10.56%
Lorna Tilbian	129,961	0.1112%	5,282,929	4.52%
Simon Denyer	548	0.0005%	22,279	0.02%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **116,908,821** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **383,090**.

The total number of voting rights in Numis is **116,908,821**.

1 July 2013

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