

WEDNESDAY 2 JULY 2014

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that David Poutney, Marcus Chorley, Simon Denyer and Lorna Tilbian, Executive Directors of Numis, elected to take the scrip alternative dividend on part of their respective shareholdings for the interim dividend relating to the year ending 30 September 2014.

David Poutney, Marcus Chorley, Simon Denyer and Lorna Tilbian are deemed interested in Numis shares:-

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Marcus Chorley	53,608	0.047%	2,973,608	2.58%
Simon Denyer	416	0.0004%	23,112	0.02%
David Poutney	2,889	0.003%	6,209,669	5.40%
Lorna Tilbian	99,974	0.087%	5,552,634	4.82%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **115,083,077** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **3,355,459**.

The total number of voting rights in Numis is **115,083,077**.

2 July 2014

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