

MONDAY 28 JULY 2014

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Robert Sutton, Non-Executive Director of Numis, purchased 12,500 Numis shares at 246.48p per share today, 28 July 2014.

Name	No of shares purchased	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Robert Sutton	12,500	0.01%	12,500	0.01%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **113,249,342** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,189,194**.

The total number of voting rights in Numis is **113,249,342**.

28 July 2014

Contacts

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