

MONDAY 23 MARCH 2015

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that on 20 March 2015 it purchased 40,000 (0.036%) Numis ordinary shares into Treasury. The shares were purchased at a price of £2.52 each.

As a result of the above the total number of Numis shares held in Treasury is **6,142,517** (5.47%) and the number of remaining ordinary shares currently in issue is **112,296,019** which is the number which may be used by the shareholders as the denominator for calculations by which they will determine if they are required to notify their interest in, or a change to their interests in, the Company under the FCA’s Disclosure and Transparency Rules.

23 March 2015

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

PricewaterhouseCoopers LLP (Nominated Adviser):

Simon Boadle	020 7583 5000
Jon Raggett	020 7583 5000