

FRIDAY 8 MAY 2015 AT 11.00 AM

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that on 7 May 2015 it transferred 1,000,000 (0.89%) Numis ordinary shares from Treasury to the Numis Corporation Employee Benefit Trust No.2 (“EBT No.2”), in connection with the funding of scheduled award vestings under Numis’ various employee share schemes. The transfer price was nil.

As a result of the above the total number of Numis shares held in Treasury is **5,242,517** (4.63%) and the number of remaining ordinary shares currently in issue is **113,196,019** 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.

8 May 2015

END

Contacts:

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