

**6 SEPTEMBER 2016**

**for immediate release**

**Numis Corporation Plc (“Numis”)**

The notifications below are made in accordance with the requirements of the EU regulation on market abuse.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

|          |  |   |
|----------|--|---|
| <b>1</b> | <b>Details of the person discharging managerial responsibility / person closely associated</b>   |   |
| a)       | Name   | Alexander Ham   |
| <b>2</b> | <b>Reason for the notification</b>   |   |
| a)       | Position/status  | PDMR (Joint Chief Executive Officer)                            |
| b)       | Initial notification/amendment   | Initial notification  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |
| a)       | Name   | Numis Corporation Plc   |
| b)       | LEI  | -   |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |   |
| a)       | Description of the financial instrument, type of instrument  | Share options   |
|          | Identification code  | Ordinary share ISIN : GB00B05M6465                              |
| b)       | Nature of transaction  | Grant of options over the ordinary share capital of the company |

|    |                        |   |           |
|----|------------------------|---|-----------|
| c) | Price(s) and volume(s) | Price(s)  | Volume(s) |
|    |                        | Nil cost  | 3,553,156 |
| d) | Aggregated information |   |           |
|    | Aggregated volume      | 3,553,156                                       |           |
|    | Price                  | Nil cost  |           |
| e) | Date of transaction    | 5 September 2016                                |           |
| f) | Place of transaction   | London UK, outside of trading venue or exchange |           |

|          |  |                                      |
|----------|--|--------------------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibility / person closely associated</b>   |                                      |
| a)       | Name   | Ross Mitchinson                      |
| <b>2</b> | <b>Reason for the notification</b>   |                                      |
| a)       | Position/status  | PDMR (Joint Chief Executive Officer) |
| b)       | Initial notification/amendment   | Initial notification                 |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |                                      |
| a)       | Name   | Numis Corporation Plc                |
| b)       | LEI  | -                                    |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                      |
| a)       | Description of the financial instrument, type of instrument  | Share options                        |

