

MONDAY 8 JANUARY 2018

Numis Corporation Plc (“Numis”)

Board Change

In accordance with the RNS released on 28 July 2017, the Board of Numis announces the appointment of Andrew Mark Holloway, aged 38, as an Executive Director, Chief Financial Officer of Numis and the resignation of Simon Denyer as Group Finance Director of the Company with immediate effect.

Andrew Holloway is deemed interested in 39,135 (0.04%) Numis ordinary shares of 5p each and has 70,053 (0.06%) unvested award shares granted under the Company’s Restricted Stock Unit Plan (“RSU”). The unvested share awards granted under the RSU Plan vest at various dates through to 2020.

Andrew Holloway is not currently a director of any other companies.

Andrew Holloway has been a director of Eaton Crescent, Clifton, Garden Limited and Lady Stratheden Management Company Limited within the past five years.

There are no other details regarding the appointment of Andrew Holloway that require disclosure under the AIM Rules.

8 January 2018

END

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