

FRIDAY 21 AUGUST 2015 AT 7.00 AM

Numis Corporation Plc (“Numis”)

Dividend Reinvestment Plan Circular

The Company announces that it has today, sent a circular to shareholders that have elected to receive additional shares under the Dividend Reinvestment Plan (“DRIP”) updating certain terms and conditions applicable to the DRIP.

Copies of the updated DRIP Circular can be viewed and downloaded from Numis’ website www.numiscorp.com

21 August 2015

END

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