

**THURSDAY 2 JANUARY 2020**

**Numis Corporation Plc (“Numis”)**

**Annual Report and Annual General Meeting Notice**

The Board of Numis announces, that the Annual Report and Accounts for 2019 together with the formal notice of the 2020 Annual General Meeting (“AGM”) has been posted out to those shareholders who have elected to receive paper copies today, Thursday 2 January 2020.

A copy of the Annual Report and Accounts and AGM Notice can be viewed and downloaded from Numis’ website [www.numis.com](http://www.numis.com) with immediate effect.

2 January 2020

END

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