

TUESDAY 5 JANUARY 2021

Numis Corporation Plc (“Numis”)

Annual Report and Annual General Meeting Notice

The Board of Numis advises that, it has posted the following documents onto its website:

1. Annual Report and Accounts for the year ending 30 September 2020
2. Notice of the Annual General Meeting (“AGM”) to be held on Tuesday 9 February 2021

A copy of the Annual Report and Accounts and AGM Notice can be viewed and downloaded from Numis’ website www.numis.com with immediate effect.

Hard copies of these documents are due to be printed and should be received during on, or before, the week ending 8 January 2021 by shareholders who have specifically requested that hard copies are posted to them.

Anyone who would like to request a hard copy of the documents once they have been printed should email: investor_relations@numis.com

As a result of the COVID-19 pandemic and the Government's guidance on social distancing, shareholders are not permitted to attend the Annual General Meeting. Shareholders can however submit a proxy vote online or through CREST.

Shareholders are able to submit questions ahead of the Annual General Meeting, which the Company will endeavour to answer via email or on its website.

Shareholders who wish to submit questions to the Board should email Numis at: investor_relations@numis.com

5 January 2021

END

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