

Numis Corporation Plc (“Numis”)

Changes to the Board of Numis

The Board of Numis Corporation Plc announces the appointment of Simon Denyer (aged 45) as Group Finance Director with immediate effect. Simon is Finance Director of the trading entity Numis Securities Limited and has been Acting Group Finance Director since January 2009.

Oliver Hemsley, Chief Executive, said:

“I am delighted to welcome Simon to the Board of Numis and am confident he will continue to make a valuable contribution to the growth of Numis in the future.”

For Information:

Simon Denyer is a chartered accountant having spent five years with Pricewaterhouse before moving to the banking arm of Schroder’s Plc where he spent five years performing a number of finance and risk roles. Simon then moved to CitiGroup where he spent a further six years in the investment banking arm before joining Numis in 2006.

Simon Denyer is a Director of:-

Numis Securities Limited
Numis Nominees Limited
Numis Nominees (NSI) Limited
Numis Nominees (Client) Limited
Numis Securities Inc

There are no other details regarding the appointment of Simon Denyer which require disclosure under the AIM Rules.

1 December 2010

END

Contacts

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