

TUESDAY 5 FEBRUARY 2019

Numis Corporation Plc (“Numis”)

Board Change

In accordance with the RNS released on 5 December 2018, a link to which is also provided below, the Board of Numis announces the formal appointment of Luke Savage, aged 57, as a Non-Executive Director, of Numis and the resignation of Geoffrey Vero, Non-Executive Director with immediate effect.

<https://www.londonstockexchange.com/exchange/news/market-news/market-news-detail/NUM/13891711.html>

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

5 February 2019

END

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