

**TUESDAY 8 FEBRUARY 2022**

**Numis Corporation Plc (“Numis”)**

**Board Change**

In accordance with the RNS released on 10 August 2021, a link to which is also provided below, the Board of Numis announces that Alan Carruthers has resigned as Non-Executive Director, and Luke Savage has succeeded him as Non-Executive Chairman with immediate effect.

<https://www.numis.com/-/media/numiscorp/documents/investors-files/board-changes-files/2021/ann-rns-final--non-exec-chairman--nom-comm-agreed-10-aug-2021.pdf>

8 February 2022

**END**

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