

**24 FEBRUARY 2022**

**Numis Corporation PLC (“Numis”)**

**Board Change – Appointment of Independent Non-Executive Director**

The Board of Numis is pleased to announce that Richard Hennity will join the Board as an Independent Non-Executive Director with immediate effect. Additionally, and subject to FCA approval, he will be Chairman of the Risk Committee.

Richard Hennity is currently Chief Legal & Risk Officer of the International Division of Flutter Entertainment PLC. Previously he held a number of senior leadership and Board positions across a 21 year career at HSBC Holdings PLC, including General Counsel for Group Legal between 2006 and 2013, and most recently, Group Head of Corporate Structuring, where he successfully implemented the de-merger of HSBC Bank plc to create HSBC’s ring-fenced bank in the UK, and managed HSBC’s recovery and resolution planning globally. He has extensive experience managing legal, risk, and compliance functions globally and has led numerous strategic and regulatory change projects both in the UK and internationally.

Commenting on Richard Hennity’s appointment, Luke Savage Chairman of Numis, said:

“I am delighted that Richard has agreed to join the Board of Numis. He brings considerable industry experience with a particular expertise in executing complex, transformational strategies within regulated markets. Richard’s appointment will complement the skills and experience of the existing board members as we continue to build a more diversified investment banking business.”

Richard John Hennity, aged 51, has been a director of the following companies within the past five years:

**Current directorships and partnerships**

Chard Properties (Wirral) Limited

**Past directorships and partnerships (last 5 years)**

HSBC Asia Pacific Holdings (UK) Limited  
 HSBC Finance (Netherlands)  
 HSBC Global Services (China) Holdings Limited  
 HSBC Investment Company Limited  
 HSBC Overseas Holdings (UK) Limited  
 HSBC Global Services (UK) Limited

HSBC Holdings BV  
HSBC Asia Holdings BV  
HSBC Latin America BV  
HSBC Group Management Services  
Limited  
HSBC UK Bank Plc  
HSBC UK Holdings Limited  
HSBC Global Services Limited  
HSBC Overseas Investments (UK)  
Limited  
HSBC Middle East Holdings BV

There is no further information required to be disclosed in respect of the above appointments pursuant to Rule 17 or Schedule 2 (g) of the AIM Rules for Companies.

24 February 2022

**END**

**Contacts**

Numis:

Noreen Biddle-Shah, Head of Corporate Communications 020 7260 1441

**FTI Consulting LLP:**

Edward Bridges 07768 216607

Daisy Hall 07807 298568

**Grant Thornton UK LLP (Nominated Adviser):**

Philip Secrett 020 7728 2578

Harrison Clarke 020 7184 4384

Ciara Donnelly 020 7728 2889

**Notes for Editors**

Numis is a leading independent investment banking group offering a full range of research, execution, corporate broking and advisory services to companies and their investors. Numis is listed on AIM and has offices in London and New York.