

MONDAY 17 FEBRUARY 2014

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Lorna Tilbian and Simon Denyer, Executive Directors of Numis, elected to take the scrip alternative dividend on their respective shareholdings for the final dividend relating to the year ended 30 September 2013. Oliver Hemsley, Chief Executive Director of Numis, elected to take the scrip dividend over part of his shareholding.

Oliver Hemsley, Lorna Tilbian and Simon Denyer’s interest in Numis’ shares is:-

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Oliver Hemsley	16,470	0.014%	12,364,254	10.64%
Lorna Tilbian	98,931	0.085%	5,381,860	4.63%
Simon Denyer	417	0.0004%	22,696	0.02%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **116,232,635** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **1,864,323**.

The total number of voting rights in Numis is **116,232,635**.

17 February 2014

Contacts

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