

MONDAY 11 APRIL 2016

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Lorna Tilbian, Executive Director of Numis, elected to take part in the Dividend Reinvestment Plan (“DRIP”) on part of her shareholding for the interim dividend relating to the year ending 30 September 2016. Numis DRIP shares were purchased at an average price of £2.1275 per ordinary 5p share (“Ordinary Shares”).

Lorna Tilbian is deemed interested in the following Ordinary Shares:-

| Name | DRIP shares acquired | % of Ordinary Shares in issue | Total Ordinary Shares now held | % of Ordinary Shares in issue |
|---------------|-------------------------------------|--|---|--|
| Lorna Tilbian | 2,995 | 0.003% | 5,649,842 | 5.02% |

The total number of Ordinary Shares in issue is **112,437,448** (excluding shares held in treasury) with each Ordinary Share carrying the right to one vote.

The total number of Ordinary Shares held in treasury is **6,001,008**.

The total number of voting rights in Numis is **112,437,448**.

11 April 2016

END

Contacts

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