

THURSDAY 3 MARCH 2016 AT 11.00 AM

Numis Corporation Plc (“Numis”)

Interim Dividend

The Board of Numis announces that they have approved the payment of an accelerated interim dividend of 5.50p (2015: interim 5.50p) in respect of the financial year ending 30 September 2016. This dividend will be payable on 5 April 2016 to shareholders on the register of members at the close of business on 11 March 2016. Shareholders have the option to elect to use their cash dividend to buy additional shares in Numis through a Dividend Investment Plan (DRIP).

A trading update in respect of the six months ending 31st March 2016 will be issued on Thursday 31st March 2016 followed by the announcement of Numis’ half year results for that period on Friday 6th May 2016.

3 March 2016

END

Contacts

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