

TUESDAY 2 FEBRUARY 2021

Numis Corporation Plc (“Numis”)

Transfer of Shares from Treasury to EBT and Total Voting Rights

Numis announces that on, 2 February 2021 it transferred 600,000 (0.6%) Numis ordinary shares from Treasury to the Numis Corporation Employee Benefit Trust No.2 (“EBT No.2”), in connection with the funding of scheduled award vestings under Numis’ various employee share schemes. The transfer price was nil.

As a result of the above, the total number of Numis shares held in Treasury is **10,671,088 (9.90%)**, the number of ordinary shares in issue remains the same and the total number of voting rights in the company is **107,767,448** which is the number which may be used by the shareholders as the denominator for calculations by which they will determine if they are required to notify their interest in, or a change to their interests in, the Company under the FCA’s Disclosure and Transparency Rules.

These details have been provided in accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

2 February 2021

END

Contacts

Alex Ham and Ross Mitchinson Co-CEOs	020 7260 1245
Andrew Holloway - Chief Financial Officer	020 7260 1266

Brunswick:

Nick Cosgrove	020 7404 5959
Simone Selzer	020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett	020 7728 2578
Harrison J Clarke	020 7184 4384

