

WEDNESDAY 15 DECEMBER 2021**Numis Corporation Plc (“Numis”)****Transaction in Own Shares and Total Voting Rights**

Numis announces that on 14 December 2021, it purchased 30,000 (0.04%) Numis ordinary shares into Treasury. The shares were purchased at a price of £3.20 each.

As a result of the above, the total number of Numis shares held in Treasury is **10,701,088 (9.36%)**, the number of ordinary shares is 125,038,536 and the total number of voting rights in the company is **114,337,448** 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 Regulations (EU) No 596/2014

15 December 2021

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Contacts**Numis:**

Noreen Biddle-Shah, Head of Corporate Communications 0207260 1441

FTI Consulting:

Edward Bridges 07768 216607
Daisy Hall 07807 298568

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett 020 7728 2578
Harrison J Clarke 020 7184 4384