

FRIDAY 21 JANUARY 2022

Numis Corporation Plc (“Numis”)

Transaction in Own Shares and Total Voting Rights

Numis announces that today, 21 January 2022, it purchased 50,000 (0.04%) Numis ordinary shares into Treasury. The shares were purchased at a price of £3.30 each.

As a result of the above, the total number of Numis shares held in Treasury is **11,011,088 (9.66%)**, the number of ordinary shares is 125,038,536 and the total number of voting rights in the company is **114,027,448** 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.

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 which is part of UK law by virtue of the European Union (withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

21 January 2022

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