6 SEPTEMBER 2016

for immediate release

Numis Corporation Plc ("Numis")

The notifications below are made in accordance with the requirements of the EU regulation on market abuse.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Alexander Ham	
2	Reason for the notification		
a)	Position/status	PDMR (Joint Chief Executive Officer)	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Numis Corporation Plc	
b)	LEI	-	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Share options	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Grant of options over the ordinary share capital of the company	

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil cost	3,553,156
d)	Aggregated information		
	Aggregated volume	3,553,156	
	Price	Nil cost	
e)	Date of transaction	5 September 2016	
f)	Place of transaction	London UK, outside of trading venue or exchange	

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Ross Mitchinson	
2	Reason for the notification		
a)	Position/status	PDMR (Joint Chief Executive Officer)	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Numis Corporation Plc	
b)	LEI	-	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Share options	

	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Grant of options over the ordinary share capital of the company	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil cost	3,553,156
d)	Aggregated information		
	Aggregated volume	3,553,156	
	Price	Nil cost	
e)	Date of transaction	5 September 2016	
f)	Place of transaction	London UK, outside of trading venue or exchange	

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The information contained within this announcement was considered to be inside information, for the purposes of Article 7 of EU Regulation 596/2014, prior to its release.

END

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