

Numis Corporation Plc (“Numis”)

Appointment of General Counsel and Company Secretary

Numis is pleased to announce the appointment of Richard Stewart as General Counsel and Company Secretary with immediate effect. Consequently, Andrew Holloway, Chief Financial Officer and Company Secretary, has relinquished his role as Company Secretary. Richard joins from Bank of Montreal where he held a number of senior legal and compliance roles and was most recently Chief Legal and Compliance Officer for EMEA and Asia.

5 January 2022

END

Contacts

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Notes for Editors

Numis is a leading independent investment banking group offering a full range of research, execution, corporate broking and advisory services to companies and their investors. Numis is listed on AIM, and has offices in London and New York.