MONDAY 18 MARCH 2019

Numis Corporation Plc ("Numis")

Transaction in Own Shares and Total Voting Rights

Numis announces that on 15 March 2019, it purchased 40,000 (0.04%) Numis ordinary shares into Treasury. The shares were purchased at a price of £2.64 each.

As a result of the above, the total number of Numis shares held in Treasury is **11,756,088 (11.02%),** the number of ordinary shares in issue remains the same and the total number of voting rights in the company is **106,682,448** 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.

18 March 2019

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
Jen Clarke	020 7865 2411
Harrison J Clarke	020 7184 4384