

FRIDAY 6 JANUARY 2012

Numis Corporation Plc (“Numis”)

Annual Report & Annual General Meeting Notice

The Board of Numis announces that the Annual Report & Accounts for 2011 together with the formal notice of the 2012 Annual General Meeting, were posted to all shareholders today, 6 January 2012.

Copies of the Annual Report & Accounts, AGM Notice and Scrip Dividend Circular can be viewed and downloaded from Numis’ website www.numiscorp.com

6 January 2012

END

Contacts

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