

TUESDAY 6 JANUARY 2015

Numis Corporation Plc (“Numis”)

Annual Report & Annual General Meeting Notice

The Board of Numis announces that the Annual Report & Accounts for 2014 together with the formal notice of the 2015 Annual General Meeting, were posted to all shareholders on Monday 5 January 2015.

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

6 January 2015

END

Contacts

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