

TUESDAY 3 FEBRUARY 2015

Numis Corporation Plc (“Numis”)

Annual General Meeting (“AGM”)

The Board of Numis announces that today, 3 February 2015, shareholders approved all 14 resolutions proposed at the Numis AGM.

3 February 2015

END

Contacts

Numis Corporation:

Oliver Hemsley, Chief Executive
Simon Denyer, Company Secretary

020 7260 1256
020 7260 1225

Brunswick:

Gill Ackers
Simone Selzer

020 7404 5959
020 7404 5959

PricewaterhouseCoopers LLP (Nominated Adviser):

Simon Boadle
Jon Raggett

020 7583 5000
020 7583 5000