

**TUESDAY 5 JANUARY 2016**

**Numis Corporation Plc (“Numis”)**

**Annual Report & Annual General Meeting Notice**

The Board of Numis announces that the Annual Report & Accounts for 2015 together with the formal notice of the 2016 Annual General Meeting, were posted on Monday 4 January 2016, to all shareholders on the Register.

Copies of the Annual Report and Accounts and AGM Notice can be viewed and downloaded from Numis’ website [www.numiscorp.com](http://www.numiscorp.com)

5 January 2016

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**Contacts**

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