

WEDNESDAY 2 JANUARY 2019

Numis Corporation Plc (“Numis”)

Annual Report and Annual General Meeting Notice

The Board of Numis announces that the Annual Report and Accounts for 2018 together with the formal notice of the 2019 Annual General Meeting (“AGM”) were posted on Wednesday 2 January 2019, to all shareholders on Numis’ Register of Members.

Copies of the Annual Report and Accounts and AGM Notice can be viewed and downloaded from Numis’ website www.numis.com

2 January 2019

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