FRIDAY 16 DECEMBER 2022 at 10.30 am

Numis Corporation Plc ("Numis")

Annual Report and Notice of Annual General Meeting

Numis Corporation Plc announces that it has today posted the following documents onto its website www.numis.com:

- 1. Annual Report and Accounts for the year ended 30 September 2022
- 2. Notice of the Annual General Meeting ("AGM") to be held on Tuesday 7 February 2023

Hard copies of these documents should be received by those shareholders who have specifically requested that hard copies are posted to them during the week commencing 19 December 2022.

END

Contacts

Numis:

Noreen Biddle-Shah, Head of Corporate Communications	020 7260 1441
FTI Consulting:	
Edward Bridges	07768 216607
Daisy Hall	07807 298568
Grant Thornton UK LLP (Nominated Adviser):	
Philip Secrett	020 7728 2578
Harrison J Clarke	020 7184 4384