

Embargoed until 7:00 am Tuesday 9th August

Numis Corporation Plc Board Appointment

The Board of Numis Corporation Plc announces the appointment of Tom Bartlam (aged 57) as Non-Executive Director with immediate effect.

Tom co-founded Intermediate Capital Group in 1989 and was its managing director until his retirement in April 2005. He started his career with Price Waterhouse in 1969 and then moved to Charterhouse Bank in 1974, where he was a director in their corporate finance and private equity businesses.

Oliver Hemsley, Chief Executive of Numis, said:

“On behalf of the Board, I am delighted to welcome Tom. I am confident that with his extensive experience of the financial services industry, in particular during his time as managing director of Intermediate Capital Group, he will make a major contribution to the growth of Numis in the future.

Tom Bartlam said:

“Numis is an exciting, fast growing company. I am very pleased to be joining the Board of this leading independent broker.”

Tom Bartlam is currently a director of the following companies:

Intermediate Capital Group PLC
Pantheon International Participations Plc
Blounce Farms Ltd
39 Acres SW Ltd

Other companies of which Tom Bartlam has been a director in the past five years are:

Elmville Ltd
Dionball Ltd

There are no other details regarding the appointment of Tom Bartlam which require disclosure under the AIM Rules.

Enquiries:

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Notes to editors:

- Numis Securities Limited is an independent investment banking and stockbroking business. It is the trading subsidiary of Numis Corporation Plc, whose shares are quoted on the Alternative Investment Market of the London Stock Exchange.
- Numis provides a high quality service to corporate and institutional clients across the full range of Corporate Finance, Institutional Stockbroking, Market Making, and Research services. It aims to become the broker of choice for high quality mid and small cap companies.
- Numis provides analysis on more than 400 UK companies and has a strong and recognised capability in a broad range of sectors, including aerospace and defence, building and construction, engineering, food producers, financials and insurance, leisure, life sciences, media, mining, motor distributors, oil & gas, retail and IT.

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