

WEDNESDAY 1 JULY 2015

Numis Corporation Plc (“Numis” or the “Company”)

Change of Nominated Adviser

Numis announces that on 1 July 2015 Grant Thornton UK LLP was appointed as the Company's Nominated Adviser.

END

Contacts

Numis Corporation:

Oliver Hemsley, Chief Executive	020 7260 1256
Simon Denyer, Group Finance Director	020 7260 1225

Brunswick:

Gill Ackers	020 7404 5959
Simone Selzer	020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett	020 7383 5100
Melanie Frean	020 7838 5100