

FRIDAY 1 JULY 2016 at 7.00 AM

Numis Corporation Plc (“Numis”)

Board Appointments

Further to Numis’ announcement dated 6 May 2016, Alex Ham (aged 33) and Ross Mitchinson (aged 38) have been appointed as Executive Directors of the Company with immediate effect.

They will take up their position as joint-Chief Executive Officers with effect from 1 September 2016.

Executive Director – Alexander Burnell Ham

Alex Ham is deemed interested in 567,000 (0.50%) Numis ordinary shares of 5p each and has 78,758 (0.069%) unvested award shares granted under the Company’s RSU Plan. The unvested share awards granted under the Numis Corporation Plc Restricted Stock Unit Plan 2008 (“RSU”) vest at various dates through to February 2019.

Executive Director – Ross James Mitchinson

Ross Mitchinson is deemed interested in 141,333 (0.12%) Numis ordinary shares of 5p each and has 297,095 (0.26%) unvested award shares granted under the Company’s RSU Plan. The unvested share awards granted under the Numis Corporation Plc Restricted Stock Unit Plan 2008 (“RSU”) vest at various dates through to February 2019.

Both Alex and Ross have been directors of the trading entity, Numis Securities Limited, since May 2012.

There are no other details regarding the appointment of Alex Ham and Ross Mitchinson that require disclosure under the AIM Rules.

Details of the Company’s share plan arrangements and their operation can be found in the Company’s 2015 Annual Report and Accounts which is published on the Company’s website www.numis.com.

END

Contacts

Numis Corporation:

Oliver Hemsley, Chief Executive
Simon Denyer, Group Finance Director

020 7260 1256
020 7260 1225

Brunswick:

Gill Ackers
Simone Selzer

020 7404 5959
020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett
Jen Clarke

020 7728 2578
020 7184 4384