

28 SEPTEMBER 2012

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, following approval from the Board, Oliver Hemsley, Chief Executive Officer of Numis, sold 1,500,000 Numis shares at 99p per ordinary share on 27 September 2012.

Oliver Hemsley’s overall beneficial interest in Numis’ shares is:-

Name	No of shares sold at 99p	% of Numis shares in issue	Total Numis shares beneficially held	% of Numis shares in issue
Oliver Hemsley	1,500,000	1.31%	12,299,865	10.72%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **114,728,057** with each ordinary share carrying the right to one vote. There are no shares held in treasury.

The total number of voting rights in Numis is **114,728,057**.

28 September 2012

Contacts

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