

**25 January 2013**

**Numis Corporation Plc (“Numis”)**

**Director’s Dealing**

The Board of Numis announces that it was notified yesterday that Oliver Hemsley, Chief Executive Officer of Numis, has transferred 49,000 Numis shares into his personal pension scheme with effect from 24 January 2013.

Oliver Hemsley’s overall beneficial interest in Numis’ shares remains unchanged as follows:

<b>Name</b>	<b>Total Numis shares beneficially held</b>	<b>% of Numis shares in issue</b>
Oliver Hemsley	12,299,865	10.72%

The 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 share carrying the right to one vote. There are no shares held in treasury.

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

25 January 2013

END

**Contacts**

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