

TUESDAY 23 APRIL 2013

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Oliver Hemsley, Chief Executive Officer of Numis, elected to take the scrip alternative dividend in respect of part of his total shareholding for the final dividend relating to the year ended 30 September 2012.

Oliver Hemsley’s total interest in Numis’ shares is:-

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Oliver Hemsley	26,283	0.02%	12,326,148	10.61%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **116,167,351** 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 **116,167,351**.

23 April 2013

Contacts

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