

WEDNESDAY 11 JUNE 2014

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Oliver Hemsley, Chief Executive Officer of Numis, sold 3,000,000 Numis shares at £2.70 per share on 10 June 2014.

Name	No of shares sold	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Oliver Hemsley	3,000,000	2.61%	9,364,254	8.14%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **115,106,499** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **2,990,459**.

The total number of voting rights in Numis is **115,106,499**.

11 June 2014

Contacts

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