

THURSDAY 8 MAY 2014

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Gerald Corbett, Non-Executive Chairman of Numis, purchased 30,000 Numis shares at a price of £3.00 per share on 7 May 2014.

Gerald Corbett’s interest in Numis’ shares is:-

Name	Ordinary Shares acquired	% of Numis shares in issue	Total Numis shares now held
Gerald Corbett	30,000	0.03%	30,000

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **115,222,949** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **2,874,009**.

The total number of voting rights in Numis is **115,222,949**.

8 May 2014

Contacts

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