

FRIDAY 4 NOVEMBER 2016

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that it was notified today, by Ross Mitchinson Co-CEO of Numis, that his wife has transferred a total of 9,500 Numis shares from her private holding into her personal pension scheme with effect from today, 4 November 2016. The transfer was transacted at a price of £2.2475.

Ross Mitchinson’s overall beneficial interest in Numis’ shares remains unchanged as follows:

Name	Total Numis shares beneficially held	% of Numis shares in issue
Ross Mitchinson	141,333	(0.12%)

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **113,597,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **4,841,088**.

The total number of voting rights in Numis is **113,597,448**.

The notification below is made in accordance with the requirements of the EU regulation on market abuse.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibility / person closely associated	
a)	Name	Jill Mitchinson
2	Reason for the notification	
a)	Position/status	PCA (Spouse of Ross Mitchinson Co-CEO)

b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Numis Corporation Plc	
b)	LEI	-	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Transfer of shares from PCA's private holding into personal pension scheme (ISA)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.2475	9,500
d)	Aggregated information		
	Aggregated volume	9,500	
	Price	£2.2475	
e)	Date of transaction	4 November 2016	
f)	Place of transaction	UK London Stock Exchange	

The information contained within this announcement was considered to be inside information, for the purposes of Article 7 of EU Regulation 596/2014, prior to its release.

4 November 2016

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