

THURSDAY 19 JANUARY 2017

Numis Corporation Plc (“Numis”)

Directors’ Dealing

The Board of Numis announces that, further to the grant of share awards to Directors and employees announced on 20 January 2016, following the vesting of award shares under the Numis Corporation Plc Restricted Stock Unit Plan 2008 (“RSU Plan”) today, 19 January 2017, Simon Denyer, Marcus Chorley, Alex Ham, Oliver Hemsley, Ross Mitchinson and Lorna Tilbian, (the Executive Directors of Numis), interest in Numis’ shares has increased.

Executive Directors’ deemed interested in Numis shares:-

Name of Director	Award Shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Simon Denyer	2,864	0.003%	25,976	0.02%
Marcus Chorley	7,637	0.007%	3,481,245	3.08%
Alex Ham	26,253	0.023%	593,253	0.52%
Oliver Hemsley	16,706	0.015%	7,016,706	6.20%
Ross Mitchinson	10,143	0.009%	151,476	0.13%
Lorna Tilbian	6,682	0.006%	5,656,524	5.00%
Total	70,285		16,925,180	

No consideration was paid to the Company for the grant of the awards and no consideration has been paid on the vesting of the awards.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **113,092,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,346,088**

The total number of voting rights in Numis is **113,092,448**.

The notifications below are 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	Simon Denyer	
2	Reason for the notification		
a)	Position/status	PDMR (Executive Director)	
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	213800ARWWDZZCNBHD25	
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	Numis ordinary shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Vesting of shares under the Company's Restricted Unit Plan 2008 ("RSU Plan")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	2,864
d)	Aggregated information		
	Aggregated volume	2,864	
	Price	£2.4975	
e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Marcus Chorley	
2	Reason for the notification		
a)	Position/status	PDMR (Executive Director)	
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	213800ARWWDZZCNBHD25	
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	Numis ordinary shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Vesting of shares under the Company's Restricted Unit Plan 2008 ("RSU Plan")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	7,637
d)	Aggregated information		
	Aggregated volume	7,637	
	Price	£2.4975	
e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Alex Ham	
2	Reason for the notification		
a)	Position/status	PDMR (Executive Director)	
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	213800ARWWDZZCNBHD25	
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	Numis ordinary shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Vesting of shares under the Company's Restricted Unit Plan 2008 ("RSU Plan")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	26,253
d)	Aggregated information		
	Aggregated volume	26,253	
	Price	£2.4975	
e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Oliver Hemsley	
2	Reason for the notification		
a)	Position/status	PDMR (Executive Director)	
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	213800ARWWDZZCNBHD25	
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	Numis ordinary shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Vesting of shares under the Company's Restricted Unit Plan 2008 ("RSU Plan")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	16,706
d)	Aggregated information		
	Aggregated volume	16,706	
	Price	£2.4975	
e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Ross Mitchinson	
2	Reason for the notification		
a)	Position/status	PDMR (Executive Director)	
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	213800ARWWDZZCNBHD25	
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	Numis ordinary shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Vesting of shares under the Company's Restricted Unit Plan 2008 ("RSU Plan")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	10,143
d)	Aggregated information		
	Aggregated volume	10,143	
	Price	£2.4975	
e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Lorna Tilbian	
2	Reason for the notification		
a)	Position/status	PDMR (Executive Director)	
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	213800ARWWDZZCNBHD25	
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	Numis ordinary shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Vesting of shares under the Company's Restricted Unit Plan 2008 ("RSU Plan")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.4975	6,682
d)	Aggregated information		
	Aggregated volume	6,682	
	Price	£2.4975	
e)	Date of transaction	19 January 2017	
f)	Place of transaction	UK, London Stock Exchange	

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.

19 January 2017

Contacts

Alex Ham and Ross Mitchinson Co-CEOs	020 7260 1425
Simon Denyer, Group Finance Director	020 7260 1225

Brunswick:

Gill Ackers	020 7404 5959
Simone Selzer	020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett	020 7728 2578
Harrison J Clarke	020 7184 4384