

**TUESDAY 6 JUNE 2017**

**Numis Corporation Plc (“Numis”)**

**Director’s Dealing**

The Board of Numis announces that, following the vesting of award shares under the Numis Corporation Plc Restricted Stock Unit Plan 2008 (“RSU Plan”) dated 5 June 2017, Ross Mitchinson, Co-Chief Executive Director of Numis, through the mechanism of the RSU Plan, sold part of his award shares to fund tax liabilities arising from the vesting.

Ross Mitchinson’s deemed interest in Numis shares:-

<b>Name of Director</b>	<b>Award Shares acquired</b>	<b>Award Shares sold</b>	<b>% of Numis shares in issue</b>	<b>Total Numis shares now held</b>	<b>% of Numis shares in issue</b>
Ross Mitchinson	266,666	125,334	0.11%	288,040	0.26%

No consideration was paid to the Company for the grant of the award 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 **112,822,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,616,088 (4.98%)**.

The total number of voting rights in Numis is **112,822,448**.

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**

<b>1</b>	<b>Details of the person discharging managerial responsibility / person closely associated</b>	
a)	Name	Ross Mitchinson

<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Executive Director)
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Numis Corporation Plc

b)	LEI	213800ARWWDZZCNBHD25
----	-----	----------------------

<b>4</b>	<b>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</b>	
----------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

a)	Description of the financial instrument, type of instrument	Numis Ordinary Shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	<p>1. Vesting of ordinary shares under the Numis Corporation Plc Restricted Stock Unit Plan 2008 ("RSU Plan")</p> <p>2. Sale of part of vested award shares under the RSU Plan to fund tax liabilities arising</p>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. Nil	1. 266,666
		2. £2.535	2. 125,334
d)	Aggregated information		
	Aggregated volume	N/A	

	Price	N/A
e)	Date of transaction	5 June 2017
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.

6 June 2017

END

**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