

FRIDAY 1 SEPTEMBER 2017

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Lorna Tilbian, Executive Director of Numis, sold 5,656,524 (5.26%), Numis shares at a price of £3.00 per share on 1 September 2017.

Lorna Tilbian’s deemed interest in Numis’ shares is:-

Name	Ordinary Shares sold	% of Numis shares in issue	Total Numis shares now held
Lorna Tilbian	5,656,524	5.26%	Nil

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **107,465,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **10,973,088**.

The total number of voting rights in Numis is **107,465,448**.

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	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	Sale of ordinary shares in the capital of the Company	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.00	5,656,524
d)	Aggregated information		
	Aggregated volume	5,656,524	
	Price	£3.00	
e)	Date of transaction	1 September 2017	
f)	Place of transaction	London UK, London Stock Exchange	

1 September 2017

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.

END

Contacts

Alex Ham and Ross Mitchinson Co-CEOs
Simon Denyer, Group Finance Director

020 7260 1425
020 7260 1225

Brunswick:

Nick Cosgrove

Simone Selzer

020 7404 5959

020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett

Harrison J Clarke

020 7728 2578

020 7184 4384