

TUESDAY 6 MARCH 2018

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 he had transferred and gifted a total of 152,082 Numis shares registered in his personal capacity, to his wife, with effect from today, 6 March 2018. The transfer was transacted at NIL consideration.

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	293,415	(0.27%)

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **107,802,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in Treasury is **10,636,088**.

The total number of voting rights in Numis is **107,802,448**.

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	Ross Mitchinson
2	Reason for the notification	
a)	Position/status	PDMR (Executive Director - 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	213800AREEDZZCNBHD25	
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/gifting of shares from PDMR's registered share holding to his wife, to be registered in her personal capacity	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	152,082
d)	Aggregated information		
	Aggregated volume	152,082	
	Price	Nil	
e)	Date of transaction	6 March 2018	
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 March 2018

END

Contacts

Alex Ham and Ross Mitchinson Co-CEOs	020 7260 1245
Andrew Holloway - Chief Financial Officer	020 7260 1266

Brunswick:

Nick Cosgrove	020 7404 5959
Simone Selzer	020 7404 5959

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett	020 7728 2578
Jen Clarke	020 7865 2411
Harrison J Clarke	020 7184 4384