

## THURSDAY 5 DECEMBER 2019

### Numis Corporation Plc (“Numis”)

#### Director’s Dealing

The Board of Numis announces that Luke Savage, Non-Executive of Numis, purchased 10,000 (0.01%), Numis shares at a price of £2.47 per share today, 5 December 2019.

Luke Savage’s deemed interest in Numis’ shares is:-

| Name        | Ordinary Shares Purchased | % of Numis shares in issue | Total Numis shares now held |
|-------------|---------------------------|----------------------------|-----------------------------|
| Luke Savage | 10,000                    | 0.01%                      | 10,000                      |

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **104,852,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **13,586,088 (12.96%)**.

The total number of voting rights in Numis is **104,852,448**.

These details have been provided in accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014.

#### **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   | Luke Savage                    |
| <b>2</b> | <b>Reason for the notification</b>   |                                |
| a)       | Position/status  | PDMR ( Non-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 of 5p each                          |           |
|          | Identification code  | Ordinary share ISIN : GB00B05M6465                        |           |
| b)       | Nature of transaction  | Purchase of ordinary shares in the capital of the Company |           |
| c)       | Price(s) and volume(s)   | Price(s)  | Volume(s) |
|          |  | £2.47   | 10,000    |
| d)       | Aggregated information   |   |           |
|          | Aggregated volume  | 10,000  |           |
|          | Price  | £2.47   |           |
| e)       | Date of transaction  | 5 December 2019   |           |
| f)       | Place of transaction   | London UK, London Stock Exchange                          |           |

5 December 2019

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**

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