

## FRIDAY 7 JUNE 2019

### Numis Corporation Plc (“Numis”)

#### Director’s Dealing

The Board of Numis announces that it has received notification on 6 June 2019 from Ross Mitchinson, Co-CEO of Numis, that he and his wife, had transferred a total of 13,025 Numis shares from their respective private holdings into separate ISAs with effect 5 June 2019. The transfer was transacted at a price of £2.635 per Ordinary Share, representing 0.01% of the issued share capital of Numis.

Following the transfer, Mr Mitchinson and his wife’s overall beneficial interest in Numis’ shares remains unchanged.

Director	Total Numis shares beneficially held	% of Numis shares in issue
Ross Mitchinson	298,790	(0.28%)

The Numis shares referred to above are Numis’ ordinary shares of 5p each ("Ordinary Shares") and the total number of shares in issue is **106,002,448** (excluding shares held in Treasury) with each Ordinary Share carrying the right to one vote.

The total number of shares held in Treasury is **12,436,088 (11.73%)**. The total number of voting rights in Numis is **106,002,448**.

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	Ross Mitchinson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Co-CEO )

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	213800AREEDZZCNBHD25
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<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>	
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a)	Description of the financial instrument, type of instrument	Numis Ordinary Shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Transfer of shares from personal holding(s) into an ISA	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.635	5,375
d)	Aggregated information		
	Aggregated volume	N/A	
	Price	N/A	
e)	Date of transaction	6 June 2019	
f)	Place of transaction	UK, London Stock Exchange	

<b>1</b>	<b>Details of the person discharging managerial responsibility / person closely associated</b>		
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a)	Name	Mrs Jill Mitchinson (Spouse)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Person closely associated with PDMR, Ross Mitchinson, Co-CEO
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	213800AREEDZZCNBHD25
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<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>	
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a)	Description of the financial instrument, type of instrument	Numis Ordinary Shares	
	Identification code	Ordinary share ISIN : GB00B05M6465	
b)	Nature of transaction	Transfer of shares from personal holding(s) into an ISA	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.635	7,650
d)	Aggregated information		
	Aggregated volume	N/A	
	Price	N/A	
e)	Date of transaction	6 June 2019	

f)	Place of transaction	UK, London Stock Exchange
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This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.

7 June 2019

**END**

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