

THURSDAY 19 JANUARY 2023

Numis Corporation Plc ("Numis")

Transaction in Own Shares and Total Voting Rights

Numis announces that today, 19 January 2023, it purchased 75,000 (0.07%) Numis ordinary shares into Treasury. The shares were purchased at a price of £2.165 each.

As a result of the above, the total number of Numis shares held in Treasury is **4,303,989 (3.91%)**, the number of ordinary shares is 114,367,448 and the total number of voting rights in the company is **110,063,459** which is the number which may be used by the shareholders as the denominator for calculations by which they will determine if they are required to notify their interest in, or a change to their interests in, the Company under the FCA's Disclosure and Transparency Rules.

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 which is part of UK law by virtue of the European Union (withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

19 January 2023

END

Contacts

Numis:

Noreen Biddle-Shah, Head of Corporate Communications 020 7260 1441

FTI Consulting:

Edward Bridges 07768 216607
Daisy Hall 07807 298568

Grant Thornton UK LLP (Nominated Adviser):

Philip Secrett 020 7728 2578
Harrison J Clarke 020 7184 4384