

WEDNESDAY 18 JANUARY 2017

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that it was notified on 17 January 2017 that Oliver Hemsley, Executive Director of Numis, sold 2,364,254 (2.10%), Numis shares at a price of £2.44 per share on 17 January 2017.

Oliver Hemsley’s deemed interest in Numis’ shares is:-

| Name | Ordinary Shares sold | % of Numis shares in issue | Total Numis shares now held | % of Numis shares in issue now held |
|----------------|-----------------------------|-----------------------------------|------------------------------------|--|
| Oliver Hemsley | 2,364,254 | 2.10% | 7,000, 000 | 6.19% |

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **113,092,448** (excluding shares held in treasury) with each ordinary share carrying the right to one vote.

The total number of shares held in treasury is **5,346,088**.

The total number of voting rights in Numis is **113,092,488**.

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 | Oliver Hemsley |
| 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) |
| | | £2.44 | 2,364,254 |
| d) | Aggregated information | | |
| | Aggregated volume | 2,364,254 | |
| | Price | £2.44 | |
| e) | Date of transaction | 17 January 2017 | |
| 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.

18 January 2017

END

Contacts

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