

**THURSDAY 7 JANUARY 2015**

**Numis Corporation Plc (“Numis”)**

**Transaction in Own Shares and Total Voting Rights**

Numis announces that on 7 January 2016 it acquired 25,915 (0.023%) Numis ordinary shares to be held Treasury. The shares were acquired at an average price of £2.4947 each.

As a result of the above, the total number of Numis shares held in Treasury is **5,488,275 (4.86%)**, the number of ordinary shares in issue remains the same and the total number of voting rights in the company is **112,950,261** 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.

7 January 2016

END

**Contacts**

**Numis Corporation:**

Oliver Hemsley, Chief Executive	020 7260 1256
Simon Denyer, Group Finance Director	020 7260 1225

**Brunswick:**

Gill Ackers	020 7404 5959
Simone Selzer	020 7404 5959

**Grant Thornton UK LLP (Nominated Adviser):**

Philip Secrett	020 7383 5100
Jen Clarke	020 7838 5100