

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Annual General Meeting (“AGM”)

The Board of Numis announces that today, 7th February 2006, shareholders approved all 12 resolutions proposed at the Numis AGM.

**Scrip Dividend Scheme for the Final Dividend for year ended
30 September 2005**

The Board of Numis announces that, it approved elections that had been received in respect of 47,604,316 (45.16%) Numis shares and as a result, the Board of Numis has approved the issue and allotment of 465,923 (0.44%) new Numis shares at 257.95p per share. These shares will rank pari passu with all existing shares.

Application will be made for admission of the new Numis shares to trading on the Alternative Investment Market of the London Stock Exchange and dealings are expected to commence on 14 February 2006.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue following the above is. 105,877,506.

7 February 2006

End