

**WEDNESDAY 14 JANUARY 2009 AT 7.00 AM**

**Numis Corporation Plc (“Numis”)**

**Re-scheduled annual general meeting**

The Board of Numis announces that the formal notice of the re-scheduled 2009 Annual General Meeting, accompanying explanatory circular and replacement form of proxy has been posted to all shareholders today, 14 January 2009.

14 January 2009

END

**Contacts**

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