

Numis Corporation Plc Board Appointment

Numis Corporation plc (“Numis”) announces that it has appointed Declan Kelly (aged 44) as Michael Spencer’s alternate director. The appointment was made on 28th April 2003 and formally reconfirmed by the Board on 26th May 2005. Mr Kelly is the Chief Executive of IPGL Limited, which is the holding company for Michael Spencer’s private business interests, including Michael Spencer's 10.1% holding in Numis.

Michael Spencer continues to be Chairman of Numis and will chair all board meetings of the company.

Declan Kelly is currently a director of the following companies:

Allerton Investments BV (Dutch)
Binexx.Com Limited
Blue Square Holdings Limited
Blue Square BV (Dutch)
CI Markets Limited
City Index Limited
City Index Holdings Limited
City Index Market Makers Limited
City Index Racing Limited
City Index Sports Bars Limited
City Markets Limited
Consolidated Asset Management Plc
Exelerate Limited
Finance Index Limited
Incap Finance BV (Dutch)
Incap Gaming BV (Dutch)
Incap Netherlands (Holdings) BV
Intercapital Brokerage Services Limited
Intercapital Clearing Limited
Intercapital Debt Trading Limited
IPGL Limited
IPGL Fund Services Limited
Sportsline Limited
Spreadbet Limited
Turftrax Holdings Limited

Other companies of which Declan Kelly has been a director in the past five years are:

Blue Square Limited
Garban Information Systems
Garban-Intercapital Management Services Limited
Harlow (London) Limited
ICAP PLC
ICAP.com Limited
Intercapital Currency Options Limited
Intercapital Plc
Rank Interactive Development Limited
TFS-ICAP Limited

On 28 November 1996, the SFA announced the settlement of certain disciplinary proceedings against BNP Capital Markets Limited ("BNPCM") and four individuals, including Declan Kelly, who were employees of BNPCM at the relevant times. The proceedings related to the method of accounting for a profit realised by BNPCM in 1994 on a swap transaction with its parent company in 1993 and resulting inaccuracies in financial reporting statements to SFA. BNPCM was fined and the four individuals were also fined, with Mr Kelly receiving the lowest fine (£5,000).

There are no other details regarding the appointment of Declan Kelly that require disclosure under the AIM Rules.

Enquiries:

Numis Corporation	
Oliver Hemsley, Chief Executive	020 7776 1500
Brunswick	
Gill Ackers	020 7396 5382
Rachel Quigley	020 7396 3507

End

27 May 2005