

**FOR IMMEDIATE RELEASE**

**Directors' dealings  
Numis Corporation Plc ("Numis")**

The Board of Numis announces that, today, it approved the issue and allotment of ordinary shares to three directors, following the exercise of share options, as follows:

Name	Title	Options exercised	Exercise price per option	Total no. of shares now held	% of shares in issue
Oliver Hemsley	Chief Executive	17,000	105p	2,925,273	15.85
Duncan Sweetland	Finance Director	3,400	107.5p	77,103	0.42
Charles Crick	Executive Director	28,500	105p	316,390	1.71

These shares will rank pari passu with all existing ordinary shares. Application will be made for admission of the new ordinary shares to trading on the Alternative Investment Market of the London Stock Exchange and dealings are expected to commence on 19 December 2003.

The ordinary shares referred to are Numis' ordinary shares of 25p per share and the total number of shares in issue following the exercise above is 18,460,749.

15 December 2003

END