

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Directors’ dealings

Numis was notified today that, on 11 December 2003, Geoffrey Vero (a non-executive director) acquired 4,000 (0.02%) ordinary shares in Numis at 558p per share as follows:

Name	Shares Acquired	% of shares in issue	Total no. of shares now held	% of shares in issue
Geoffrey Vero	4,000	0.02%	4,000	0.02%

The ordinary shares referred to in this announcement are Numis’ ordinary shares of 25p per share.

12 December 2003

END