

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Directors’ dealings

The Board of Numis announces that it was notified today that, on 13 February 2004, two directors of Numis acquired ordinary shares in Numis under the Scrip Dividend Scheme at 552.5p per share, as follows:

Name	Shares acquired	% of shares in issue	Total no. of shares now held	% of shares in issue
Oliver Hemsley	215	0.001%	2,925,488	15.52%
Charles Crick	928	0.005%	317,318	1.68%

Share dealings

The Board of Numis also announces that it was notified today that, on 13 February 2004, the Numis Employee Share Trust (“the Trust”) acquired 5,505 (0.029%) ordinary shares in Numis under the Scrip Dividend Scheme at 552.5p per share.

On 16 February 2004, options over 96,700 (0.51%) ordinary shares in Numis held by the Trust were surrendered. These options were at an exercise price of 207p per ordinary share and the latest exercise date was 21 December 2010.

Subsequently, on 16 February 2004, the Trust disposed of 96,700 (0.51%) ordinary shares in Numis at 207p per ordinary share to a discretionary trust established by the beneficiary who had surrendered options as set out above. The Trust now holds 937,769 (4.98%) ordinary shares in Numis.

The ordinary shares referred to are Numis’ ordinary shares of 25p per share and the total number of shares in issue is 18,848,447.

17 February 2004

END