

**EMBARGOED FOR RELEASE ON
Friday 9th December 2005 AT 7.00am**

Numis Corporation Plc (“Numis”)

Exercise of options

The Board of Numis announces that, on 8th December 2005, it approved the issue and allotment of 125,000 (0.12%) Numis shares following the exercise of options under the Numis Unapproved Executive Share Option Scheme (“the Scheme”).

Number of options over Numis shares	Subscription price	Latest exercise date
125,000	46.2p	8 August 2012

The new Numis shares will rank pari passu with all existing Numis shares. Application will be made for admission of the new Numis shares to trading on the Alternative Investment Market of the London Stock Exchange and dealings are expected to commence on 15 December 2005.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue following the above is 105,286,583.

9th December 2005

End