EMBARGOED FOR RELEASE Tuesday 26 September 2006 at 7.00 am

Numis Corporation Plc ("Numis")

Director's Dealing – Exercise of Options

The Board of Numis announces that, on 25 September 2006, it approved the issue and allotment of 250,000 (0.23%) Numis shares following the exercise of options under the Numis Unapproved Executive Share Option Scheme to Oliver Hemsley. Following this transaction, Oliver Hemsley is interested in 13,718,713 (12.95%) Numis shares.

The exercise of the aforementioned options over Numis ordinary shares will be funded from existing Numis shares held by the Numis Corporation Plc Employee Benefit Trust ("the EBT"). The Numis shares will rank pari passu with all existing Numis shares.

Number of options over Numis shares	Subscription price	Latest exercise date
250,000	21.5p	18 October 2006

Exercise of Options by employees

The Board of Numis also announces that, 25 September 2006, it approved the issue and allotment of 254,000 (0.24%) Numis shares following the exercise of options under both the Numis Unapproved Executive Share Option Scheme and the Approved Executive Share Option Scheme ("the Schemes").

Number of options over	Subscription price	Latest exercise date
Numis shares		
54,000	46.2p	8 August 2012
17,000	21.5p	18 October 2006
183,000	21.5p	18 October 2006

The exercise of the aforementioned options over Numis ordinary shares will be funded from existing Numis shares held by the EBT. The Numis shares will rank pari passu with all existing Numis shares.

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 105,902,506.

26 September 2006

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