FOR IMMEDIATE RELEASE

Numis Corporation Plc ("Numis")

Directors Dealings

The Board of Numis announces that, on 12 September 2006, Oliver Hemsley sold 1,165,000 (1.10%) Numis shares at 265p per share. Following this transaction, Oliver Hemsley is interested 13,462,440 (12.71%) Numis shares. Oliver Hemsley has notified the company that, subject to Board approval, he intends to exercise options over 1,165,000 shares.

On 12 September Incap Finance BV purchased 650,000 (0.61%) of the Numis shares sold by Oliver Hemsley and following this transaction Incap Finance BV is now interested in 11,528,202 (10.89%) Numis shares.

Incap Finance B.V. is a wholly owned subsidiary of IPGL and Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL and a Managing Director of Incap Finance B.V. Michael Spencer, together with his wife and Children's Trusts, own approximately 55.1 per cent of IPGL's issued share capital and Michael Spencer is accordingly deemed under the Companies Act 1985 to be interested in all of the shares in Numis in which Incap Finance B.V. is interested.

The Numis shares referred to above are Numis' ordinary shares of 5p per share and the total number of shares in issue is 105,902,506.

12 September 2006

End

Contacts:

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