

FOR IMMEDIATE RELEASE

TUESDAY 21 MARCH 2006

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Oliver Hemsley elected to take the scrip alternative dividend in respect of his pension scheme shareholding in Numis. Oliver Hemsley is a participant of Numis’ Long Term Incentive Plan (“LTIP”).

Name of Director	Scrip shares acquired	% of shares in issue	Total shares now held	% of shares in issue
Oliver Hemsley	5,413	0.005	14,632,853	13.820

Long Term Incentive Plan (“LTIP”)

Name of Director	Scrip shares acquired	% of shares in issue	Total shares now held	% of shares in issue
Oliver Hemsley	Nil	0.000	81,300	0.077

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

21 March 2006

End