

**EMBARGOED FOR RELEASE ON**

**TUESDAY 5 JUNE 2007 AT 7.00 am**

**Numis Corporation Plc (“Numis”)**

**Director’s Dealing - Exercise of Options**

The Board of Numis announces that, on 4 June 2007, it approved the exercise of 915,000 share options (0.86% of issued share capital) under the Numis Unapproved Executive Share Option Scheme to Oliver Hemsley, Numis’ Chief Executive Officer.

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 new Numis shares will rank pari passu with all existing Numis shares.

Oliver Hemsley subsequently sold 915,000 (0.86%) Numis shares at a price of 335 pence per share on 4 June 2007.

Following this transaction Oliver Hemsley’s interest in Numis is unchanged at 13,718,713 (12.91%) shares.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 106,252,148 with each ordinary share carrying the right to vote. There are no shares held in treasury.

5 June 2007

**END**

**Enquires:**

Numis Corporation Plc

Oliver Hemsley

Bill Trent

- Chief Executive

- Chief Financial Officer

020 7260 1000

020 7260 1333

Gill Ackers

Lucie-Anne Brailsford

- Brunswick

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