

**EMBARGOED FOR RELEASE**

**WEDNESDAY 4 JULY 2007 AT 7.00 am**

**Numis Corporation Plc (“Numis”)**

**Directors’ dealings**

The Board of Numis announces that, the following directors elected to take the scrip alternative dividend on their respective shareholdings.

<b>Name</b>	<b>Scrip shares acquired</b>	<b>% of shares in issue</b>	<b>Total shares now held</b>	<b>% of shares in issue</b>
Michael Spencer (Incap Finance B.V. )	74,022	0.07%	11,756,398	11.04%
Lorna Tilbian	24,348	0.02%	3,867,142	3.63%
Nigel Turner	2,518	0.002%	399,919	0.38%
Bill Trent	604	0.001%	95,988	0.09%

Incap Finance B.V. (“Incap”) is a wholly owned subsidiary of IPGL Limited (“IPGL”). Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL. Michael Spencer, together with his wife and Children’s Trusts, own approximately 55.1 per cent. of IPGL’s issued share capital.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **106,472,996** with each ordinary share carrying the right to vote. There are no shares held in treasury.

4 July 2007

**END**

**Enquires:**

Numis Corporation Plc

Oliver Hemsley - Chief Executive 020 7260 1000

Bill Trent - Chief Financial Officer 020 7260 1333

Gill Ackers - Brunswick 020 7396 5382

Lucie-Anne Brailsford 020 7404 5959

PricewaterhouseCoopers LLP (Nominated Adviser)

Simon Boadle 020 7583 5000

Jon Raggett 020 7583 5000