

FOR IMMEDIATE RELEASE

WEDNESDAY 23 JULY 2008

Numis Corporation Plc (“Numis”)

Correction - Directors’ dealings

In the announcement dated 3 July 2008 it was noted that Lorna Tilbian had elected to take the scrip alternative dividend on her respective shareholding. Numis wish to correct this announcement as Lorna Tilbian did not elect the scrip alternative dividend.

A corrected table of directors’ interests as it should have appeared is set out below.

Name	Scrip shares acquired	% of shares in issue	Total shares now held	% of shares in issue
Michael Spencer (Incap Finance B.V. & IPGL Limited)	167,768	0.16%	13,142,934	12.22%
Lorna Tilbian	N/A	N/A	4,034,959	3.75%
Bill Trent	1,268	0.001%	99,363	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 **107,555,594** with each ordinary share carrying the right to one vote. There are no shares held in treasury.

The total number of voting rights in Numis is **107,555,594**.

23 July 2008

END

Contacts

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