

EMBARGOED FOR RELEASE

TUESDAY 24 JUNE 2008 AT 7.00 am

Numis Corporation Plc (“Numis”)

Directors’ dealings

The Board of Numis announces that, following the vesting of its first issuance under the Long Term Incentive Plan (“LTIP”) on 20 June 2008, the following directors who were participants of the LTIP have increased their respective shareholding in Numis.

Director	No of shares 19 June 2008	% of shares in issue	No of shares acquired	Total shares held 20 June 2008	% of shares held
Oliver Hemsley	13,720,500	12.78%	79,365	13,799,865	12.85%
Lorna Tilbian	3,952,171	3.68%	82,788	4,034,959	3.76%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 107,367,344 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 will therefore be **107,367,344**.

24 June 2008

END

Contacts

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