

FRIDAY 11 SEPTEMBER 2009 AT 7.00 AM

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Sir David Arculus, Non-Executive Chairman of Numis, purchased 65,000 Numis shares at a price of £1.65 per share on 10 September 2009.

Sir David Arculus’ interest in Numis’ shares is:

Name	Ordinary shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Sir David Arculus	65,000	0.05%	65,000	0.05%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **111,132,079** 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 **111,132,079**.

11 September 2009

END

Contacts

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