

FRIDAY 20 FEBRUARY 2009 AT 7.00 AM

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Lorna Tilbian, Executive Director of Numis, elected to take the scrip alternative dividend on her shareholding.

Lorna Tilbian’s interest in Numis’ shares is:

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Lorna Tilbian	174,350	0.16%	4,209,309	3.89%

Interest in Shares

The Board of Numis today received notification from David Poutney, pursuant to the Disclosure Rules and Transparency Rules, that he is deemed interested in 7,529,464 (6.96%) Numis shares.

The Numis shares referred to above are Numis’ ordinary shares of 5p each. The total number of shares in issue is **108,199,112**, 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 **108,199,112**.

20 February 2009

END

Contacts

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