

FRIDAY 19 FEBRUARY 2010 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 in respect of the final dividend relating to the year ended 30 September 2009.

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	139,417	0.13%	4,420,809	3.96%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **111,514,053** 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 **111,514,053**.

19 February 2010

END

Contacts

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