

TUESDAY 20 SEPTEMBER 2011 AT 11.00 AM

Numis Corporation Plc (“Numis”)

Correction – Director’s Dealing

Following the announcement made on 1 July 2011 made in relation to directors’ dealings, the following is a correction to the total number of Numis shares held by Lorna Tilbian, Executive Director of Numis, which was understated by 86,206 Numis shares in that announcement.

Lorna Tilbian, Executive Director of Numis, elected to take the scrip alternative dividend on part of her shareholding for the interim dividend relating to the half year ended 31 March 2011.

The corrected number of Lorna Tilbian’s total 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	5,706	0.0051%	4,779,047	4.25%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,443,302** 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 **112,443,302**.

20 September 2011

END

Contacts

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