

FRIDAY 17 FEBRUARY 2012

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, both Lorna Tilbian and Simon Denyer, Executive Directors of Numis, elected to take the scrip alternative dividend on their respective shareholdings for the final dividend relating to the year ended 30 September 2011.

David Arculus, Non-executive Chairman of Numis also elected to take the scrip alternative dividend on his shareholding for the final dividend relating to the year ended 30 September 2011.

Lorna Tilbian, Simon Denyer and David Arculus’ 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	247,797	0.2168%	4,977,624	4.36%
Simon Denyer	541	0.0005%	14,359	0.01%
David Arculus	3,497	0.0031%	70,250	0.06%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **114,294,029** 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 **114,294,029**.

17 February 2012

Contacts

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