

EMBARGOED FOR RELEASE

WEDNESDAY 27 JUNE 2007 AT 7.00 AM

Numis Corporation Plc (“Numis”)

**Scrip Dividend Scheme for the Interim Dividend for the half year ended
31 March 2007**

The Board of Numis announces that, today, it approved elections for scrip dividends in respect of 34,860,390 Numis shares (32.81% of the issued share capital) and as a result, the Board of Numis has approved the issue and allotment of 220,848 new Numis shares (0.21% of the issued share capital) at 315.65p per share. These shares will rank pari passu with all existing shares.

Application will be made for admission of the new Numis shares to trading on the Alternative Investment Market of the London Stock Exchange and dealings are expected to commence on 3 July 2007.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue following the above will be 106,472,996 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 will therefore be 106,472,996.

27 June 2007

END

Enquires:

Numis Corporation Plc

Oliver Hemsley - Chief Executive 020 7260 1000

Bill Trent - Chief Financial Officer 020 7260 1333

Gill Ackers - Brunswick 020 7396 5382

Lucie-Anne Brailsford 020 7404 5959

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