EMBARGOED FOR RELEASE THURSDAY 1 FEBRUARY 2007 AT 7.00 AM

Numis Corporation Plc ("Numis")

Scrip Dividend Scheme for the Final Dividend for year ended 30 September 2006

The Board of Numis announces that, today, it approved elections for scrip dividends in respect of 26,146,842 Numis shares (24.61% of the issued share capital) and as a result, the Board of Numis has approved the issue and allotment of 349,642 new Numis shares (0.33% of the issued share capital) at 280.40p 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 7 February 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 106,252,148 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 106,252,148.

31 January 2007

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