

Thursday 18 February 2010

**Numis Corporation Plc
Interim Dividend**

Dividend and Scrip Alternative

The Board has approved an interim dividend of 4.00p per share (2009: 2.50p). This dividend will be payable on 31 March 2010 to all shareholders on the register at 26 February 2010. Shareholders will be offered the option to receive shares instead of a cash dividend, the details of which will be explained in a circular which will be posted to shareholders on 5 March 2010.

Commenting on the dividend, Oliver Hemsley, Chief Executive, said:

“We are re-balancing our dividend payments to reflect more accurately the underlying profile of earnings of the Company, a process which was started in 2006. The interim dividend of 4.00p per share is intended to achieve this goal.”

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Notes to Editors:

Numis Corporation Plc

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