

For Immediate Release
Numis Corporation Plc

Interests in shares

On 23 August 2005, Numis Corporation Plc (“Numis”) received notification from Edward Farquhar and his wife, Nicola Farquhar, of their respective interests in the ordinary shares (“Ordinary Shares”) of Numis. Edward Farquhar is a director of Numis Securities Limited.

This notification clarified that Edward Farquhar is interested in the 6,603,500 Ordinary Shares held in a trust dated 20 December 1988 of which Nicola Farquhar has a life interest (and in which she is also interested under the Companies Act 1985) and of which Nicola Farquhar’s parents, Michael and Louisa Stone, are the trustees. These interests are in addition to the (i) 1,773,450 Ordinary Shares registered in Edward Farquhar’s name and (ii) 550,000 unissued Ordinary Shares for which Edward Farquhar is conditionally entitled to subscribe by virtue of options granted to him under the Company’s share option schemes. Accordingly, Edward and Nicola Farquhar are, in aggregate, interested in 8,926,950 Ordinary Shares (8.53 percent of shares currently in issue).

Numis believes that this notification does not disclose any changes to the interests or holdings of either Edward or Nicola Farquhar and that it has been served on Numis to ensure technical compliance with the relevant provisions of the Companies Act 1985.

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