

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Director’s dealings

The Board of Numis announces that, on 11 January 2006, IPGL Limited purchased 33,333 (0.03%) Numis shares at 266p per share as follows:

| Name | Shares acquired | % of shares in issue | Total shares now held | % of shares in issue |
|------|-----------------|----------------------|-----------------------|----------------------|
| IPGL | 33,333 | 0.03 | 10,651,985 | 10.12 |

Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL. Michael Spencer, together with his wife, owns approximately 55.1% of IPGL’s issued share capital. Michael Spencer is deemed under the Companies Act 1985 to be interested in the entire issued share capital of IPGL.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 105,286,583.

12 January 2006

End