EMBARGOED FOR RELEASE

THURSDAY 22 JUNE 2006 at 12 noon

Numis Corporation Plc ("Numis")

Director's Dealings

The Board of Numis announces that, it received notification on 22 June 2006 from IPGL Limited ("IPGL"), regarding its interest of 10,878,202 (10.27%) ordinary shares in the share capital of Numis. Pursuant to an agreement dated 21 June 2006 between IPGL and its subsidiary Incap Finance B.V., IPGL have agreed to transfer their entire registered shareholding in Numis to Incap Finance B.V., a Dutch registered limited liability company. Incap Finance B.V. is a wholly owned subsidiary of IPGL.

Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL and a Managing Director of Incap Finance B.V. Following the disposal referred to above Michael Spencer, together with his wife and Children's Trusts, continues to have a notifiable interest of approximately 55.1 per cent 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. Accordingly, the transfer referred to above did not result in any change in the number of shares in Numis in which Michael Spencer his wife and family trusts and IPGL are interested.

The Numis shares referred to above are Numis' ordinary shares of 5p each and the total number of shares in issue is 105,902,506.

22 June 2006

End

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