

**FRIDAY 8 FEBRUARY 2008 at 11.00 am**

**Numis Corporation Plc (“Numis”)**

**Interest in Shares**

The Board of Numis received notification from BlackRock, Inc that, pursuant to the Companies Act 2006, it is deemed interested in 5,305,095 (4.94%) ordinary shares of the issued share capital of Numis. BlackRock Investment Management (UK) Limited, ultimately controls the total voting rights of the holding.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 107,367,344 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 **107,367,344**.

8 February 2008

END

**Contacts**

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