

FOR IMMEDIATE RELEASE

THURSDAY 28 FEBRUARY 2008 at 11.00 AM

Numis Corporation Plc (“Numis”)

Interest in Shares & Director’s Dealing

The Board of Numis announces that, it received notification today, from IPGL Limited (“IPGL”), regarding its purchase of 960,273 (0.89%) ordinary shares in the issued share capital of Numis, pursuant to the Companies Act 2006.

Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL. Michael Spencer, together with his wife and Children’s Trusts, own approximately 55.1 per cent. of IPGL’s issued share capital.

Incap Finance B.V. (“Incap”) is a wholly owned subsidiary of IPGL and is the registered holder of 12,014,893 (11.19%) ordinary shares in Numis.

Following this announcement Michael Spencer is deemed interested in 12,975,166 (12.08%) ordinary shares in the issued share capital of Numis.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue following the above will be 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.

28 February 2008

END

Contacts

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