

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

EBT purchase

The Board of Numis announces that, on 21 December 2004, the Numis Employee Share Trust (“the Trust”) purchased 5,500 (0.03%) Numis shares at a price of 745p per share. Following this purchase of Numis shares the Trust holds 1,505,472 Numis shares (7.46%).

The Numis shares referred to above are Numis’ ordinary shares of 25p per share and the total number of shares in issue is 20,172,982.

22 December 2004

End