

FOR IMMEDIATE RELEASE ON

Wednesday 13th December 2006

Numis Corporation Plc (“Numis”)

Exercise of Options

The Board of Numis announces that, on 12th December 2006, it approved the issue and allotment of 71,000 (0.07%) Numis shares following the exercise of options under the Numis Unapproved Executive Share Option Scheme.

Number of options over Numis shares	Subscription price	Latest exercise date
71,000	46.2p	8 August 2012

The exercise of the aforementioned options over Numis ordinary shares will be funded from existing Numis shares held by the Numis Corporation Plc Employee Benefit Trust (“the EBT”). The Numis shares will rank pari passu with all existing Numis shares.

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

13th December 2006

End

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