

**EMBARGOED FOR RELEASE**

**THURSDAY 21 DECEMBER 2006 at 7.00 am**

**Numis Corporation Plc (“Numis”)**

**TOTAL VOTING RIGHTS AND SHARE CAPITAL**

For the purposes of the transitional provisions of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 5p of Numis in issue at the date of this notice is 105,902,506 with each share carrying the right to one vote. There are no shares held in treasury. The total number of voting rights in Numis is therefore 105,902,506.

The above figure may be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in, or a change to their interest in, Numis, under the Disclosure and Transparency Rules.

21<sup>st</sup> December 2006

End

**Contacts:**

Numis Corporation Plc:

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Bill Trent, Chief Financial Officer

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