

**FOR IMMEDIATE RELEASE ON**

**Tuesday 27 March 2007**

**Numis Corporation Plc (“Numis”)**

**Exercise of Options**

The Board of Numis announces that, it approved the issue and allotment of 55,000 (0.05%) Numis shares today, following the exercise of options under the Numis Unapproved Executive Share Option Scheme.

Number of options over Numis shares	Subscription price	Latest exercise date
25,000	43.3p	15 August 2011
30,000	58.5p	28 March 2010

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 is 106,252,148 with each ordinary share carrying the right to vote. There are no shares held in treasury.

27 March 2007

**END**

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