

EMBARGOED FOR RELEASE

FRIDAY 4 MAY 2007 AT 7.00 AM

Numis Corporation Plc (“Numis” or “the Company”)

Long Term Incentive Plan (“LTIP”) – Supplemental Award

The Board of Numis announces today, the issue of supplemental awards under the UK Long Term Incentive Plan (“LTIP”). The number of shares awarded totalled 65,280 (0.06%) Numis shares at a price of 287.75p per share, representing 32,640 (0.03%) Numis shares to be purchased by employees and 32,640 (0.03%) matching Numis shares. Awards under the LTIP are funded entirely by the allocation of 65,280 (0.06%) Numis shares, held by the Numis Corporation Plc Employee Share Trust (“the Trust”). The Trust currently holds 10,242,999 (9.64%) Numis shares specifically for the Company’s share incentive schemes.

Under the terms of the scheme, employees are invited to subscribe for Numis shares on the basis that for each new Numis share purchased, they will receive, at no further cost to them, one additional Numis share (each a “matching share”).

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.

4 May 2007

Enquires:

Numis Corporation Plc

Oliver Hemsley - Chief Executive 020 7260 1000

Bill Trent - Chief Financial Officer 020 7260 1333

Gill Ackers - Brunswick 020 7396 5382

Lucie-Anne Brailsford 020 7404 5959