

**MONDAY 16 FEBRUARY 2009 at 7.00 AM**

**Numis Corporation Plc (“Numis”)**

**Numis Corporation Plc Employee Benefit Trust No.2 (“EBT No.2”)**

The Board of Numis announces that awards granted under the Restricted Stock Unit Plan (“RSUP”) on 15 February 2008 (an equity share incentive scheme for UK employees of Numis where awards vest in three equal tranches on the first, second and third anniversaries from the date of the agreement relating to the Awards) vested on 15 February 2009.

On vesting, 195,897 Numis shares will be delivered to employees by EBT No.2.

Pursuant to the Companies Act 2006, Numis Corporation Plc Employee Share Trust (EBT No.1) is deemed interested in 4,144,158 (3.85%) Numis shares, and the Numis Corporation Plc Employee Benefit Trust No.2 is deemed interested in 6,224,579 (5.79%) Numis shares.

The total number of Numis shares in issue is currently **107,555,594**. Following the listing of shares on 19 February, the total number of shares in issue will be **108,199,112**, as announced on 28 January 2009. Each ordinary share will carry the right to one vote. There are no shares held in treasury.

The total number of voting rights in Numis will therefore be **108,199,112**.

16 February 2009

END

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**Contacts**

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