

MONDAY 28 SEPTEMBER 2009

Numis Corporation Plc (“Numis”)

The Board of Numis received notification on 25 September 2009 that the Numis Corporation Plc Employee Benefit Trust No.2 (“EBT No.2”) purchased 425,000 (0.38%) Numis shares at an average price of 179.29p per Numis share. Following this purchase, EBT No.2 now holds 10,147,815 (9.13%) Numis shares.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **111,132,079** with each ordinary share carrying the right to one vote. There are no shares held in treasury.

The total number of voting rights in Numis is **111,132,079**.

28 September 2009

END

Contacts

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