

**MONDAY 1 JUNE 2009**

**Numis Corporation Plc (“Numis”)**

The Board of Numis received notification on 1 June 2009 that the Numis Corporation Plc Employee Benefit Trust No.2 (“EBT No.2”) purchased 187,853 (0.17%) Numis shares at an average price of 127.2p per Numis share. Following this purchase EBT No.2 now holds 10,051,051 (9.06%) Numis shares.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **110,999,112**, 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 **110,999,112**.

1 June 2009

END

**Contacts**

**Numis Corporation:**

Oliver Hemsley, Chief Executive	020 7260 1256
Simon Denyer, Company Secretary	020 7260 1225

**Brunswick:**

Gill Ackers	020 7396 5382
Carole Cable	020 7396 7458

**PricewaterhouseCoopers LLP (Nominated Adviser):**

Simon Boadle	020 7583 5000
Jon Raggett	020 7583 5000