

**WEDNESDAY 9 DECEMBER 2009**

**Numis Corporation Plc (“Numis”)**

The Board of Numis received notification on 8 December 2009 that the Numis Corporation Plc Employee Benefit Trust No.2 (“EBT No.2”) purchased 874,406 (0.79%) Numis shares at an average price of 170p per Numis share. Following this purchase, EBT No.2 now holds 11,388,647 (10.25%) 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**.

9 December 2009

END

**Contacts**

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