

TUESDAY 13 JANUARY 2009

Numis Corporation Plc (“Numis”)

Interest in Shares

The Board of Numis today received notification from BlackRock, Inc that, pursuant to the Disclosure Rules and Transparency Rules (“DTR”), it is deemed interested in 5,403,133 (5.02%) ordinary shares of the issued share capital of Numis. BlackRock Investment Management (UK) Limited ultimately controls the total voting rights of this holding.

The shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **107,555,594** with each share carrying the right to one vote. There are no shares held in treasury.

The total number of voting rights in Numis is **107,555,594**.

13 January 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