

THURSDAY 29 JANUARY 2009 AT 11.00 AM

Numis Corporation Plc (“Numis”)

Interest in Shares

The Board of Numis has received notification from Lehman Brothers International (Europe) (in administration), that, pursuant to the Disclosure Rules and Transparency Rules (“DTR”), that it has disposed of its entire interest of 3,337,662 (3.12%) ordinary shares of the issued share capital of Numis.

The shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **108,199,112** 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 **108,199,112**.

29 January 2009

END

Contacts

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