

TUESDAY 24 FEBRUARY 2009 AT 7.00 AM

Numis Corporation Plc (“Numis”)

Interest in Shares

The Board of Numis has received notification today from Majedie Asset Management Limited that, pursuant to the Disclosure Rules and Transparency Rules (“DTR”), it is interested in 7,000,000 (6.47%) 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**.

24 February 2009

END

Contacts

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