

WEDNESDAY 6 JANUARY 2010

Numis Corporation Plc (“Numis”)

Annual Report & Annual General Meeting Notice

The Board of Numis announces that the Annual Report & Accounts for 2009 together with the formal notice of the 2010 Annual General Meeting, were posted to all shareholders on 4 January 2010.

6 January 2010

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