

FOR IMMEDIATE RELEASE

TUESDAY 25 MARCH 2008 AT 3.00 PM

Numis Corporation Plc (“Numis”)

Exercise of Options

The Board of Numis announces that, on 20 March 2008, it approved the exercise of 40,000 share options (0.04% of issued share capital) under the Numis Unapproved Executive Share Option Scheme.

Number of options over Numis shares	Subscription price	Latest exercise date
40,000	58.5p	28 March 2010

The exercise of the aforementioned options over Numis ordinary shares will be funded from existing Numis shares held by the Numis Corporation Plc Employee Benefit Trust No.2 (“EBT No.2”). The new Numis shares will rank pari passu with all existing Numis shares.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **107,367,344** with each ordinary share carrying the right to vote. There are no shares held in treasury.

25 March 2008

END

Contacts

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