

8 DECEMBER 2009

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that Oliver Hemsley, Chief Executive Officer of Numis, has transferred 114,168 Numis shares into his personal pension scheme with effect from 4 December 2009.

Oliver Hemsley’s overall beneficial interest in Numis’ shares remains unchanged as follows:

Name	Total Numis shares beneficially held	% of Numis shares in issue
Oliver Hemsley	13,799,865	12.42%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **111,132,079** with each ordinary share carrying the right to one vote. There are no shares held in treasury.

The total number of voting rights in Numis is **111,132,079**.

8 December 2009

END

Contacts

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