

FRIDAY 29 JANUARY 2010 AT 7.00 AM

Numis Corporation Plc (“Numis”)

**Scrip Dividend Scheme for the Final Dividend for the year ended
30 September 2009**

The Board of Numis announces that it has approved elections for scrip dividends in respect of 11,731,051 Numis shares (10.56% of the issued share capital) and as a result, the Board of Numis has approved the issue and allotment of 381,974 new Numis shares (0.34% of the issued share capital) at 168.90p per share. These shares will rank pari passu with all existing shares.

Application will be made for admission of the new Numis shares to trading on the Alternative Investment Market of the London Stock Exchange and dealings are expected to commence on 19 February 2010.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue following the above listing will be **111,514,053** 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 will therefore be **111,514,053** with effect from 19 February 2010.

29 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