

**WEDNESDAY 28 JANUARY 2009 7.01 AM**

**Numis Corporation Plc (“Numis”)**

**Scrip Dividend Scheme for the Final Dividend for the year ended  
30 September 2008**

The Board of Numis announces that it has approved elections for scrip dividends in respect of 14,942,041 Numis shares (13.89% of the issued share capital) and as a result, the Board of Numis has approved the issue and allotment of 643,518 new Numis shares (0.60% of the issued share capital) at 116.10p 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 2009.

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 **108,199,112** 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 **108,199,112**.

28 January 2009

END

**Contacts**

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