

**WEDNESDAY 24 JUNE 2009 AT 7.00 AM**

**Numis Corporation Plc (“Numis”)**

**Scrip Dividend Scheme for the Interim Dividend for the half year ended 31 March 2009**

The Board of Numis announces that it has approved elections for scrip dividends in respect of 7,338,480 Numis shares (6.61% of the issued share capital) and as a result, the Board of Numis has approved the issue and allotment of 132,967 new Numis shares (0.12% of the issued share capital) at 137.95p per share. These shares will rank pari passu with all existing Numis 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 1 July 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 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 will therefore be **111,132,079**.

24 June 2009

END

**Contacts**

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