

THURSDAY 31 JANUARY 2008 11.00 am

Numis Corporation Plc (“Numis”)

**Scrip Dividend Scheme for the Final Dividend for year ended
30 September 2007**

The Board of Numis announces that, today, it approved elections for scrip dividends in respect of 40,674,746 Numis shares (38.20% of the issued share capital) and as a result, the Board of Numis has approved the issue and allotment of 894,348 new Numis shares (0.83% of the issued share capital) at 227.40p 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 7 February 2008.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue following the above will be 107,367,344 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 107,367,344.

31 January 2008

END

Contacts

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