

**THURSDAY 9 JULY 2009**

**Numis Corporation Plc (“Numis”)**

**Director’s Dealing**

The Board of Numis announces that, Lorna Tilbian, Executive Director of Numis, elected to take the scrip alternative dividend on part of her shareholding.

Lorna Tilbian’s interest in Numis’ shares is:

<b>Name</b>	<b>Scrip shares acquired</b>	<b>% of Numis shares in issue</b>	<b>Total Numis shares now held</b>	<b>% of Numis shares in issue</b>
Lorna Tilbian	1,283	0.001%	4,281,392	3.85%

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**.

9 July 2009

END

**Contacts**

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