

WEDNESDAY 31 MARCH 2010

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Sir David Arculus, Non-Executive Chairman and Lorna Tilbian, Executive Director of Numis, elected to take the scrip alternative dividend on their respective shareholdings for the interim dividend relating to the year ending 30 September 2010.

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Sir David Arculus	1,753	0.002%	66,753	0.06%
Lorna Tilbian	119,279	0.11%	4,540,088	4.06%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **111,869,340** 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 **111,869,340**.

31 March 2010

END

Contacts

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