

FRIDAY 1 JULY 2011 AT 7.00 AM

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 for the interim dividend relating to the half year ended 31 March 2011.

Simon Denyer, Executive Director of Numis, also elected to take the scrip alternative dividend on his shareholding for the interim dividend relating to the half year ended 31 March 2011.

Lorna Tilbian and Simon Denyer’s interest in Numis’ shares is:-

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Lorna Tilbian	5,706	0.0051%	4,692,841	4.17%
Simon Denyer	398	0.0004%	11,925	0.01%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,443,302** 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 **112,443,302**.

1 July 2011

END

Contacts

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