

WEDNESDAY 23 FEBRUARY 2011

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Lorna Tilbian and Simon Denyer, Executive Directors of Numis, elected to take the scrip alternative dividend on their respective shareholdings for the final dividend relating to the year ended 30 September 2010.

Name	Scrip shares acquired	% of Numis shares in issue	Total Numis shares now held	% of Numis shares in issue
Lorna Tilbian	147,047	0.13%	4,687,135	4.18%
Simon Denyer	238	0.0002%	11,527	0.01%

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,195,996**, 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 **112,195,996**.

23 February 2011

END

Contacts

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