

THURSDAY 31 MARCH 2011 AT 7.00 AM

Numis Corporation Plc (“Numis”)

Director’s Dealing

The Board of Numis announces that, Lorna Tilbian an Executive Director of Numis was awarded 86,206 (0.08%) Numis shares on 29 March 2011 pursuant to the Company’s Long Term Incentive Plan (LTIP 2008) at a price of 116p per share. Ms Tilbian’s total holding in the Company is 4,773,341 (4.25%) Numis shares.

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**.

31 March 2011

END

Contacts

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