

FRIDAY 8 FEBRUARY 2008 AT 7.00 am

Numis Corporation Plc (“Numis”)

Directors’ dealings

The Board of Numis announces that, the following directors elected to take the scrip alternative dividend on their respective shareholdings.

Name	Scrip shares acquired	% of shares in issue	Total shares now held	% of shares in issue
Oliver Hemsley	1,787	0.002%	13,720,500	12.78%
Michael Spencer (Incap Finance B.V.)	258,495	0.24%	12,014,893	11.19%
Lorna Tilbian	85,029	0.08%	3,952,171	3.68%
Bill Trent	2,109	0.002%	98,095	0.09%

Incap Finance B.V. (“Incap”) is a wholly owned subsidiary of IPGL Limited (“IPGL”). Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL. Michael Spencer, together with his wife and Children’s Trusts, own approximately 55.1 per cent. of IPGL’s issued share capital.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 107,367,344 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 will therefore be 107,367,344.

8 February 2008

END

Contacts

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