

**EMBARGOED FOR RELEASE ON**

**FRIDAY 12 OCTOBER 2007 at 7.00 am**

**Numis Corporation Plc (“Numis”)**

**Board Change**

The Board of Numis announces that its Deputy Chairman, Nigel Turner, has decided to retire from the Board with effect from 30 November 2007.

Nigel Turner said:

“I have thoroughly enjoyed the past two years at Numis, during which time the business has made real progress to become strategically well positioned. Having been tempted out of retirement to help Numis establish itself as a leading corporate broker for UK listed companies, the time is now right for me to devote more time to my other interests and my family. I wish Numis and all my colleagues continued success”.

Michael Spencer, Chairman of Numis said:

“Nigel has brought to Numis a wealth of experience. We thank him for his dedication over the past two years and wish him every success in the future.”

12 October 2007

**END**

**Enquires:**

Numis Corporation Plc

Oliver Hemsley - Chief Executive 020 7260 1000

Bill Trent - Chief Financial Officer 020 7260 1333

Gill Ackers - Brunswick 020 7396 5382

Carole Cable 020 7396 7458

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Simon Boadle 020 7583 5000

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