

EMBARGOED FOR RELEASE

WEDNESDAY 31 DECEMBER 2008 AT 12 NOON

Numis Corporation Plc (“Numis”)

Changes to the Board of Numis

The Board of Numis announces that, Simon Denyer has been appointed as Group Company Secretary with immediate effect and that Bill Trent has resigned as Chief Financial Officer and Group Company Secretary.

31 December 2008

END

Contacts

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