

THURSDAY 11 FEBRUARY 2010

Numis Corporation Plc (“Numis”)

For filings with the FSA include the annex

For filings with issuer exclude the annex

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Numis Corporation PLC
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input checked="" type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	BlackRock UK Emerging Compaines Hedge Fund
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	N/A
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	9 <sup>th</sup> February 2010
<b>6. Date on which issuer notified:</b>	10 <sup>th</sup> February 2010
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	Holding has gone above 3%

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00B05M6465	N/A	N/A	0	0	N/A	0.00%	N/A

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
CFD	N/A	N/A	N/A	3,553,597	Nominal	Delta
					3.20%	3.20%

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
3,553,597	3.20%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>**

--

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	BlackRock Compliance Disclosures Team
<b>14. Contact name:</b>	Stuart Watchorn
<b>15. Contact telephone number:</b>	020 7743 5741; stuart.watchorn@blackrock.com

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in shares<sup>xxii</sup>**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	BlackRock UK Emerging Compaines Hedge Fund.
<b>Contact address</b> (registered office for legal entities)	33 King William Street, London, EC4R 9AS
<b>Phone number &amp; email</b>	020 7743 5741; stuart.watchorn@blackrock.com
<b>Other useful information</b> (at least legal representative for legal persons)	Stuart Watchorn

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	Stuart Watchorn
<b>Contact address</b>	33 King William Street, London, EC4R 9AS
<b>Phone number &amp; email</b>	020 7743 5741; stuart.watchorn@blackrock.com
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

<b>C: Additional information</b>

The total number of Numis ordinary shares in issue is **111,132,079** 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 **111,132,079**.

---

END

**Contacts**

**Numis Corporation:**

Oliver Hemsley, Chief Executive  
Simon Denyer, Company Secretary

020 7260 1256  
020 7260 1225

**Brunswick:**

Gill Ackers  
Carole Cable

020 7396 5382  
020 7396 7458

**PricewaterhouseCoopers LLP (Nominated Adviser):**

Simon Boadle  
Jon Raggett

020 7583 5000  
020 7583 5000