

Embargoed for release Wednesday 22 December 2004 at 7am

Numis Corporation Plc (“Numis” or “the Company”)

Director change

The Board of Numis announces that, today, Charles Crick, who is currently joint-head of Corporate Finance, has indicated that he will retire from the Board to pursue other interests. His departure from the Board and the Company will take effect from 31 December 2004.

The Board would like to thank Charles Crick for his significant contribution to the Company since he joined in 1996, and wishes him every success in the future.

22 December 2004

End