

**EMBARGOED FOR RELEASE
FRIDAY 10 MARCH 2006 @ 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 and that each director is a participant of Numis’ Long Term Incentive Plan (“LTIP”).

Name of Director	Scrip shares acquired	% of shares in issue	Total shares now held	% of shares in issue
Lorna Tilbian	36,696	0.035	3,785,502	3.591
Bill Trent	9	0.000	1,009	0.0009

Long Term Incentive Plan (“LTIP”)

Name of Director	Scrip shares acquired	% of shares in issue	Total shares now held	% of shares in issue
Lorna Tilbian	401	0.000	41,358	0.039
Bill Trent	Nil	Nil	58,823	0.055

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 105,411,583.

10 March 2006

End