

**FOR IMMEDIATE RELEASE**

**Numis Corporation Plc (“Numis”)**

**Director’s dealings**

The Board of Numis announces that, on 12 January 2006, IPGL Limited purchased 122,275 (0.12%) Numis shares at 292.75p per share as follows:

Name	Shares acquired	% of shares in issue	Total shares now held	% of shares in issue
IPGL	122,275	0.12	10,774,260	10.23

Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL. Michael Spencer, together with his wife, owns approximately 55.1% of IPGL’s issued share capital. Michael Spencer is deemed under the Companies Act 1985 to be interested in the entire issued share capital of IPGL.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 105,286,583.

13 January 2006

End