

## FOR IMMEDIATE RELEASE

### Numis Corporation Plc (“Numis”)

#### Director’s dealings

The Board of Numis announces that, on 30 March 2005, Intercapital Private Group Limited (“IPGL”) purchased 200,000 (0.19%) Numis shares at an average price of 188.1p per share as follows:

Name	Shares acquired	% of shares in issue	Total shares now held	% of shares in issue
IPGL	200,000	0.19	10,455,965	10.09

Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL. Michael Spencer, together with his wife, owns approximately 46.7 per cent 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.

#### Share options

The Board of Numis also announces that, today, employees surrendered options over 1,475,000 (1.42%) Numis shares. The Numis Employee Share Trust (“the Trust”) held these shares. The options were at an average exercise price of 42.25p per share. Subsequently, today, the Trust disposed of 1,475,000 (1.42%) Numis shares at an average price of 42.25p per share to discretionary trusts established by those employees.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 103,609,016.

31 March 2005

End