

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Director’s dealings

The Board of Numis announces that, on 14 July 2005, Intercapital Private Group Limited (“IPGL”) elected to take the scrip alternative dividend on its shareholding.

The number of additional scrip shares allotted to IPGL amounted to 37,687 (0.04%) ordinary shares of 5p per share.

Name	Shares acquired	% of shares in issue	Total shares now held	% of shares in issue
IPGL	37,687	0.04	10,618,652	10.16

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.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 104,491,583.

21 July 2005

End