

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Director’s Dealings

The Board of Numis announces that IPGL Limited (“IPGL”) elected to take the scrip alternative dividend on its shareholding.

The number of additional scrip shares allotted to IPGL amounted to 103,942 (0.10%) ordinary shares of 5p per share.

Name	Shares acquired	% of shares in issue	Total shares now held	% of shares in issue
IPGL	103,942	0.10	10,878,202	10.32

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 105,411,583.

2 March 2006

End