

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Share options

The Board of Numis announces that, today, an employee surrendered options over 757,350 (0.73%) Numis shares. The Numis Employee Share Trust (“the Trust”) held these shares. The options were at an average exercise price of 30.0p per share. Subsequently, today, the Trust disposed of 757,350 (0.73%) Numis shares at an average price of 30.0p per share to discretionary trusts established by those employees.

The Numis shares referred to above are Numis’ ordinary shares of 5p per share and the total number of shares in issue is 104,366,366.

6 July 2005

End