

## **FOR IMMEDIATE RELEASE**

### **Numis Corporation Plc (“Numis”)**

#### **Share options**

The Board of Numis announces that, today, an employee surrendered options over 550,000 (0.53%) Numis shares. The Numis Employee Share Trust (“the Trust”) held these shares. The options were at an average exercise price of 38.0p per share. Subsequently, today, the Trust disposed of 550,000 (0.53%) Numis shares at an average price of 38.0p per share to a discretionary trust established by the employee.

The Numis shares referred to above are Numis’ ordinary shares of 5p per share and the total number of shares in issue is 105,161,583.

#### **Director’s Dealings**

The Board further announces that, Oliver Hemsley, the Chief Executive officer of Numis, today transferred from his personal registered holding, 53,000 ordinary Numis shares into his private pension fund. Accordingly there is no change in Mr Hemsley’s beneficial interest in the issued share capital of Numis.

30 September 2005

End