

Numis Corporation Plc (“Numis”)

Changes to the Board of Numis

The Board of Numis Corporation Plc announces the appointment of William (Bill) Trent (aged 47) as Finance Director and Group Company Secretary with immediate effect. He succeeds Duncan Sweetland who is leaving to pursue other interests after nearly ten years with the Group.

Oliver Hemsley, Chief Executive, said:

“On behalf of the Board I would like to thank Duncan for his contribution to building Numis into a successful institutional stockbroking and investment banking business. We wish Duncan every success in the future.

I am delighted to welcome Bill to the Board of Numis and I am confident that with his extensive experience in working with leading investment banks he will make a major contribution to the growth of Numis in the future”.

For Information:

Bill Trent has recently been working as an independent strategic adviser. His experience includes growing professional services businesses and risk management. Bill spent fourteen years with McKinsey, where he was co-leader of their Global Wholesale Financial Institutions and Corporate Finance & Strategy Practices. Bill Trent is a chartered accountant having spent eight years with Price Waterhouse.

Bill Trent is a Director of Energis plc, a company that was subject to a court order and placed into administration in July 2002. At the request of the Administrators (Ernst & Young) Bill Trent remains as a Director of Energis plc. Bill Trent is also a Director of WEJ Limited.

Other companies that Bill Trent has been a Director of in the past five years are: -

Company Name

Engeris Carrier Services Limited
Engeris Communications Limited
Engeris Holdco Limited
Engeris Holdco II Limited
Engeris Holdings Limited
Engeris Integration Services Limited
Engeris Local Access Limited
Engeris Management Limited
Engeris Mobile Limited
Engeris Squared Limited
Metro Holdings Limited
T3 Limited
World Port Communications Limited
Oyster Division Plc
Oyster Management Services Limited

Oyster Trading Limited
OYO Limited

There are no other details regarding the appointment of William Trent which require disclosure under the AiM Rules.

11 April 2005

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