

**EMBARGOED FOR RELEASE ON**

**Tuesday 27 June 2006 at 7.00am**

**Numis Corporation Plc (“Numis”)**

**Exercise of Options**

The Board of Numis announces that, on 26 June 2006, it approved the issue and allotment of 50,000 (0.047%) Numis shares following the exercise of options under the Numis Approved Executive Share Option Scheme (“the Scheme”).

Number of options over Numis shares	Subscription price	Latest exercise date
50,000	21.5p	18 October 2006

The exercise of the aforementioned options over Numis ordinary shares will be funded from existing Numis shares held by the Numis Corporation Employee Benefit Trust (“EBT”). The Numis shares will rank pari passu with all existing Numis shares.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue following the above is 105,902,506.

27 June 2006

End

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