

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis” or “the Company”)

Long Term Incentive Plan (“LTIP”)

The Board of Numis today announces that it has approved awards of 220,125 (0.21%) Numis shares at a price of 318p per share under the Numis LTIP. Awards under the LTIP will be funded entirely by the allocation of 440,250 (0.42%) Numis shares, held by the Numis Corporation Plc Employee Share Trust (“the Trust”). The Trust currently holds 8,632,097 (8.15%) Numis shares specifically for the company’s LTIP.

Under the terms of the LTIP, employees are invited to subscribe for Numis shares on the basis that for each new Numis share purchased, they will receive, at no further cost to them, one additional Numis share (each a “matching share”).

The awards under the LTIP of 440,250 shares (0.42%) therefore represents 220,125 shares purchased by employees and 220,125 matching shares. Subject to certain limited exceptions, employees must remain in employment with the Numis Group for a minimum period of 5 years to achieve the matching share benefit.

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

25th May 2006

End

Contacts:

Numis Corporation Plc:

Oliver Hemsley, Chief Executive 020 7776 1500

Bill Trent, Chief Financial Officer

Brunswick:

Gill Ackers 020 7396 5328

Rachel Quigley 020 7396 3507