

**MONDAY 16 FEBRUARY 2009**

**Numis Corporation Plc (“Numis”)**

**Annual General Meeting (“AGM”) and Director Change**

The Board of Numis announces that today, 16 February 2009, shareholders unanimously approved all resolutions proposed at the Numis AGM.

The Board also announces that Declan Kelly, Non-Executive Director, has decided not to offer himself for re-election and has resigned as a director of the Company with immediate effect.

Oliver Hemsley is quoted as saying:

“On behalf of the Board I would like to thank Declan for his contribution to Numis over the last five years and we wish him well”.

16 February 2009

END

**Contacts**

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