

EMBARGOED FOR RELEASE

MONDAY 12 FEBRUARY 2007 AT 7.00 am

Numis Corporation Plc (“Numis”)

Directors’ dealings

The Board of Numis announces that, the following directors elected to take the scrip alternative dividend on their respective shareholdings.

Name	Scrip shares acquired	% of shares in issue	Total shares now held	% of shares in issue
Michael Spencer (Incap Finance B.V.)	154,174	0.15%	11,682,376	10.99%
Lorna Tilbian	50,714	0.05%	3,842,794	3.62%
Nigel Turner	5,244	0.005%	397,401	0.37%
Bill Trent	800	0.001%	60,632	0.06%

Incap Finance B.V. (“Incap”) is a wholly owned subsidiary of IPGL Limited (“IPGL”). Michael Spencer (non-executive Chairman of Numis) is Chairman of IPGL and a director of Incap. Michael Spencer, together with his wife and Children’s Trusts, own approximately 55.1 per cent. of IPGL’s issued share capital and Michael Spencer is accordingly deemed under the Companies Act 2006 to be interested in all of the shares in Numis in which Incap is interested.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 106,252,148 with each ordinary share carrying the right to vote. There are no shares held in treasury.

12 February 2007

END

Contacts:

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