

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Share options

The Board of Numis announces that, today, employees surrendered options over 725,500 (0.71%) Numis shares. The Numis Employee Share Trust (“the Trust”) held these shares. The options were at an average exercise price of 47.6p per share. Subsequently, today, the Trust disposed of 725,500 (0.71%) Numis shares at an average price of 47.6p per share to discretionary trusts established by those employees.

The Numis shares referred to above are Numis’ ordinary shares of 5p per share and the total number of shares in issue is 102,577,350.

14 March 2005

End