MONDAY 12 SEPTEMBER 2011

Numis Corporation Plc ("Numis")

Advisory Board Appointment

The Board of Numis is pleased to announce that Brian McBride, the former head of Amazon in the UK, has agreed to become a member of its recently formed Advisory Board. This appointment follows that of Tony Hayward in July 2011. The purpose of the Advisory Board is to assist Numis to grow its business and reach in the market place through the appointment of contemporary business people with unparalleled experience in their field.

12 September 2011

END

Contacts

Numis Corporation:	
Oliver Hemsley, Chief Executive Simon Denyer, Group Finance Director & Company Secretary	020 7260 1256 020 7260 1225
Brunswick:	
Gill Ackers	020 7396 5382
PricewaterhouseCoopers LLP (Nominated Adviser): Simon Boadle Jon Raggett	020 7583 5000 020 7583 5000