

FOR IMMEDIATE RELEASE

Numis Corporation Plc (“Numis”)

Director’s dealings

The Board of Numis announces that, on 28 September 2005, William E J Trent, the Chief Financial Officer of Numis, purchased 1,000 (0.001%) Numis shares at 278p per ordinary share:

Name	Shares acquired	% of shares in issue	Total shares now held	% of shares in issue
W E J Trent	1,000	0.001	1,000	0.001

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is 105,161,583.

28 September 2005

End