

**MONDAY 9 MAY 2011 AT 7.00 AM**

**Numis Corporation Plc (“Numis”)**

**Director’s Dealing**

The Board of Numis announces that it received notification today that, Oliver Hemsley, Chief Executive Officer of Numis, has transferred 1,000,000 (0.89%) Numis shares at nil consideration, to his wife, Charlotte Hemsley effective on 6 May 2011.

Following the transfer, Oliver Hemsley’s interest, as defined by the AIM rules, in Numis shares remains unchanged at 13,799,865 (12.30%) Numis shares.

The Numis shares referred to above are Numis’ ordinary shares of 5p each and the total number of shares in issue is **112,195,996**, with each ordinary share carrying the right to one vote. There are no shares held in treasury.

The total number of voting rights in Numis is **112,195,996**.

9 May 2011

END

**Contacts**

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