

**Fidessa group plc (“the Company”)
Director / PDMR shareholdings**

The Company has been notified that on 29th December 2010 upon the purchase of participant shares in respect of the 2010 awards under the Fidessa group plc Share Bonus Plan, Paul Stephens, a PDMR of the Company, acquired 1,924 ordinary shares in the Company at 1545.97p per share. On 30th December Paul Stephens, a PDMR of the Company, called 3,570 ordinary shares in the capital of the Company on the vesting of his 2007 awards under the Company's Share Bonus Plan.

Following this notification his shareholding is 58,550 ordinary shares in the issued share capital of the Company, constituting 0.16% of the issued share capital.

30th December 2010