

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

The Company has been notified that the following transactions occurred on 22nd November 2010:

Upon the purchase of participant shares in respect of the 2010 awards under the Fidessa group plc Share Bonus Plan, Paul Nokes a PDMR of the Company, acquired 2,004 ordinary shares in the Company at 1485p per share.

On the vesting of his 2007 Share Bonus Plan award Mr Nokes called 2,760 shares and sold 1,412 of these at a price of 1485p per share. Following this notification his shareholding is 118,669 ordinary shares in the issued share capital of the Company, constituting 0.33% of the issued share capital.

The Share Bonus Trust acquired a total of 276 ordinary shares in the Company at a price of 1485p per share to satisfy the potential call of vested 2010 awards and NIC hedging on vested 2010 awards in respect of the Fidessa group plc Share Bonus Plan. As potential beneficiaries of the Trust, the executive directors and PDMRs are deemed to have a potential beneficial interest in the Trust's shares.

23rd November 2010