

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

The Company has been notified that on 26 November 2007 the following transactions occurred:

Upon the purchase of participant shares in respect of the 2007 awards under the Fidessa group plc Share Bonus Plan Chris Aspinwall, a director of the Company, has acquired 4,033 ordinary shares in the Company at 910p per share.

The Fidessa group plc Share Bonus Trust acquired a total of 4,459 ordinary shares in the Company to satisfy the potential call of vested 2007 awards and NIC hedging on vested 2007 awards in respect of the Fidessa group plc Share Bonus Plan. As potential beneficiaries of the Trust, the executive directors and persons discharging managerial responsibility are deemed to have a potential beneficial interest in the Trust's shares.

26 November 2007