

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

The Company has been notified that on 22 November 2007 the following transaction occurred:

Upon the vesting and call for matching shares in respect of the 2004 awards under the Fidessa group plc Share Bonus Plan Chris Aspinwall, a director of the Company, has called 9798 ordinary shares in the Company. Following this notification his shareholding is 819,465 shares in the issued share capital of the Company, constituting 2.37% of the issued share capital.

Upon the vesting and call for matching shares in respect of the 2004 awards under the Fidessa group plc Share Bonus Plan Mark Ames, a PDMR of the Company, has called 6968 ordinary shares in the Company. Following this notification his shareholding is 98,320 shares in the issued share capital of the Company, constituting .0.28% of the issued share capital.

The Fidessa group plc Share Bonus Trust has on 22 November transferred a total of 11,054 shares in the Company to satisfy the call of vested 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.

23 November 2007