

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

The Company has been notified that the following transactions occurred:

Between 11 and 12 December 2007, upon the purchase of participant shares in respect of the 2007 awards under the Fidessa group plc Share Bonus Plan Robert Thompson, a PDMR of the Company, has acquired 4,175 ordinary shares in the Company at an average price of 879p per share.

On 12 December 2007, upon the purchase of participant shares in respect of the 2007 awards under the Fidessa group plc Share Bonus Plan Martin Scanlan, a PDMR of the Company, has acquired 4,102 ordinary shares in the Company at 895p per share.

Between 11 and 12 December 2007 the Fidessa group plc Share Bonus Trust acquired a total of 4,175 ordinary shares in the Company at an average price of 879p per share and on 12 December it acquired a total of 5,250 ordinary shares in the Company at a price of 895p per share 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.

13 December 2007