

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

The Company has been notified that Paul Stephens, a PDMR of the Company, has exercised options over 39,000 ordinary shares in the Company under the Exceptional Growth Rate Incentive Plan. 22,529 of the shares have been sold at 1635p each. Following this notification his shareholding is 75,021 ordinary shares in the issued share capital of the Company, constituting 0.21% of the issued share capital.

14th March 2011