

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

The Company has been notified that on 5<sup>th</sup> October 2011 John Hamer, a director of the Company, purchased 1,039 ordinary shares in the Company at a price of 1484p each. Following this notification his shareholding is 49,489 ordinary shares in the issued share capital of the Company, constituting 0.13% of the issued share capital.

5<sup>th</sup> October 2011