

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

The Company has been notified that today, Paul Stephens a PDMR of the Company, purchased 17,500 ordinary shares in the Company at an average price of 1364.18p each. Following this notification his shareholding is 53,056 ordinary shares in the issued share capital of the Company, constituting 0.15% of the issued share capital.

24th June 2010