## **BLOCK LISTING SIX MONTHLY RETURN**

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

| <b>Date:</b> 11 June 2010_   |       |   |     |             |
|--|-------|---|-----|-------------|
| Name of applicant:   |       | Fidessa group plc   |     |             |
| Name of scheme:  |       | Fidessa group plc Performance Related Share Plan                  |     |             |
| Period of return:  | From: | 10 December<br>2009   | То: | 9 June 2010 |
| Balance under scheme from previous return:   |       | 496,018   |     |             |
| The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: |       |   |     |             |
| Number of <i>securities</i> issued/allotted under scheme during period:  |       | 171,260   |     |             |
| Balance under scheme not yet issued/allotted at end of period  |       | 324,758   |     |             |
| Number and <i>class</i> of <i>securities</i> originally listed and the date of admission                                     |       | 400,000 ordinary shares listed on 26 <sup>th</sup> September 2003 |     |             |
| Total number of <i>securities</i> in issue at the end of the period  |       | 35,983,016  |     |             |
|  |       |   |     |             |
| Name of contact:   |       | Susanna Freeman   |     |             |
| Address of contact:  |       | Duke's Court, Duke Street, Woking, Surrey, GU21<br>5BH            |     |             |
| Telephone number of contact:   |       | 01483 206300  |     |             |
| SIGNED BY _Susanna Freeman Company Secretary, for and on behalf ofFidessa group p Name of applicant                          |       |   |     |             |

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.