

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

Fidessa group plc

The Company has been notified of the following transactions:

On 3rd June 2010 John Hamer, a director of the Company, sold 260,000 ordinary shares in the Company at a price of 1300p each. Following this notification his shareholding is 15,519 ordinary shares in the issued share capital of the Company, constituting 0.04% of the issued share capital.

On 3rd June 2010 Chris Aspinwall, a director of the Company, sold 500,000 ordinary shares in the Company at a price of 1300p each. Following this notification his shareholding is 36,696 ordinary shares in the issued share capital of the Company, constituting 0.1% of the issued share capital.

These share sales were conducted to take advantage of existing tax legislation and each individual's position with respect to tax. Provided circumstances permit, both John Hamer and Chris Aspinwall have stated that they intend to reinvest a proportion of the proceeds back into the shares of the Company in the future.

3rd June 2010