## Fidessa group plc ("the Company") Director / PDMR shareholdings

The Company has been notified that on 12<sup>th</sup> May 2010 Andy Malpass, a director of the Company, sold 68,700 ordinary shares in the Company at a price of 1305p each. Following this notification his shareholding is 33,897 ordinary shares in the issued share capital of the Company, constituting 0.09% of the issued share capital.

12<sup>th</sup> May 2010