

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

The Company has been notified that on 20<sup>th</sup> May 2010 Andy Malpass, a director of the Company, purchased into his personal pension 14,962 ordinary shares in the Company at a price of 1320p each. Following this notification his shareholding is 48,859 ordinary shares in the issued share capital of the Company, constituting 0.14% of the issued share capital.

20<sup>th</sup> May 2010