

For filings with the FSA include the annex

For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Fidessa Group Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	FMR LLC
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	See attached schedule
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	19 December 2011
<b>6. Date on which issuer notified:</b>	20 December 2011
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	5%

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Indirect	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB0007590234	1,849,779	1,849,779	1,846,179		1,846,179		4.99

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
1,846,179	4.99

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:** <sup>xxi</sup>

See attached schedule

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	FMR LLC
<b>11. Number of voting rights proxy holder will <b>cease to hold</b>:</b>	3,600
<b>12. Date on which proxy holder will <b>cease to hold</b> voting rights:</b>	19 December 2011

<b>13. Additional information:</b>	None
<b>14. Contact name:</b>	Shaheen Hussain
<b>15. Contact telephone number:</b>	<a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a> / 01737 837149

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in shares<sup>xxii</sup>**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	FMR LLC
<b>Contact address</b> (registered office for legal entities)	82 Devonshire Street, Boston, MA, 02109 USA
<b>Phone number &amp; email</b>	01737 837148
<b>Other useful information</b> (at least legal representative for legal persons)	Company Secretary

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	FIL Investments International
<b>Contact address</b>	Kingswood Fields, Millfield Lane, Lower Kingswood, Tadworth, Surrey KT20 6RB
<b>Phone number &amp; email</b>	01737 837148
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Authorised to make this filing under power of attorney

<b>C: Additional information</b>
None