

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

The Company has been notified that the following transactions occurred:

On 14th December 2009, upon the purchase of participant shares in respect of the 2009 awards under the Fidessa group plc Share Bonus Plan, Paul Stephens a PDMR of the Company, acquired 2,629 ordinary shares in the Company at 1132p per share. Following this notification his shareholding is 83,921 ordinary shares in the issued share capital of the Company, constituting 0.23% of the issued share capital.

On 14th December 2009 the Fidessa group plc Share Bonus Trust acquired a total of 2,992 ordinary shares in the Company at a price of 1132p per share to satisfy the potential call of vested 2009 awards and NIC hedging on vested 2009 awards in respect of the Fidessa group plc Share Bonus Plan. As potential beneficiaries of the Trust, the executive directors and persons discharging managerial responsibility are deemed to have a potential beneficial interest in the Trust's shares.

15th December 2009