

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

**To: The FSA**

**Date:** \_\_\_\_10 December\_\_\_\_2009\_\_

Name of <i>applicant</i> :		Fidessa group plc		
Name of scheme:		Fidessa group plc Performance Related Share Plan		
Period of return:	From:	10 June 2009	To:	9 December 2009
Balance under scheme from previous return:		115,963		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		500,000		
Number of <i>securities</i> issued/allotted under scheme during period:		119,945		
Balance under scheme not yet issued/allotted at end of period		496,018		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		400,000 ordinary shares listed on 26 <sup>th</sup> September 2003		
Total number of <i>securities</i> in issue at the end of the period		35,811,756		

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Telephone number of contact:	01483 206300

SIGNED BY Susanna Freeman  
Company Secretary,  
for and on behalf of

Fidessa group plc  
Name of *applicant*

**If you knowingly or recklessly give false or misleading information you may be liable to prosecution.**