

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

The Fidessa group plc Share Bonus Trust acquired on 7th December 2009 a total of 529 ordinary shares in the Company at a price of 1120p each 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.

8th December 2009