

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

The Company has been notified that on 24 November 2009 Andy Malpass, a director of the Company, purchased 10,000 ordinary shares in the Company at a price of 1095p each. Following this notification his shareholding is 99,918 ordinary shares in the issued share capital of the Company, constituting 0.28% of the issued share capital.

25 November 2009