

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

The Company has been notified today that on 27 October 2009 Paul Stephens, a PDMR of the Company, sold a total of 40,000 ordinary shares in the Company at a price of 1308.9p each. Following this notification his shareholding is 81,292 ordinary shares in the issued share capital of the Company, constituting 0.23% of the issued share capital.

27th October 2009