Fidessa group plc ("the Company")

A block listing application has been made for 500,000 ordinary shares of 10p each in the Company to be admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange. The shares will be issued fully paid and will rank pari passu in all respects with the existing issued ordinary shares of the Company.

These shares are being listed in respect of awards under the 1997 Company Performance Related Share Plan.