

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

The Company has been notified that today upon the vesting and call for matching shares in respect of the 2005 awards under the Fidessa group plc Share Bonus Plan, Paul Stephens, a PDMR of the Company, has called and sold 2,959 ordinary shares in the issued share capital of the Company at a price of 760p each. Following this notification his shareholding is 131,292 shares in the Company, constituting 0.37% of the issued share capital.

The Fidessa group plc Share Bonus Trust has today transferred a total of 3,338 shares in the Company to satisfy the call of vested 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.

2 March 2009